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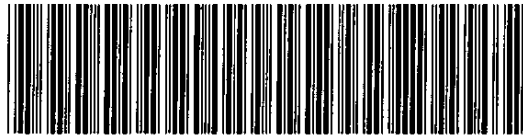
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 30 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Category 5 Hurricane Shutters, Inc.

DOCUMENT NUMBER: P04000151251

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Flaster
(Name of Contact Person)

Category 5 Hurricane Shutters
(Firm/ Company)

99 NW 11th St.
(Address)

Boca Raton, FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lawrence Flaster at (561) 368-6544
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CATEGORY 5 HURRICANE SHUTTERS, INC.**

- FIRST:** The Corporation name is:
Category 5 Hurricane Shutters, Inc.
- SECOND:** The following amendments to the Articles of Incorporation were adopted by the corporation on January 10, 2008, by written consent of all of the directors of the Corporation and on January 10, 2008, by written consent of all of the voting shareholders of the corporation which consent was sufficient for approval.

- THIRD:** Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II PRINCIPAL OFFICE:

The Principal place of business/ mailing address is:
99 NW 11th St., Boca Raton, Florida 33432.

- FOURTH:** Article IV of the Articles of Incorporation of the corporation is amended to read as follows:

ARTICLE IV SHARES:

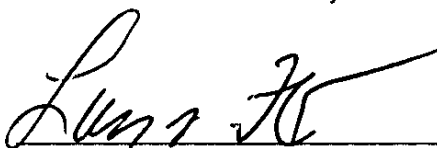
The Corporation shall have the authority to issue 1,000,000 shares of common capital stock. The par value of the stock, is \$1.00 per share and an aggregate par value of \$1,000,000.

Dated January 10, 2008

CATEGORY 5 INDUSTRIES, INC.



Michael Chichelli
President and Secretary



Lawrence Flaster
Vice President and Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA