

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABC PROFESSIONAL SHUTTERS, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABC PROFESSIONAL SHUTTERS CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D – LIZETTE BAEZ-13440 SW 131st Street-Miami, Fl. 33186.

V/P- JONATHAN RODRIGUEZ-13440 SW 131st Street-Miami, Fl. 33186.

S/D- ANDRES CABEZA BEJARANO-13440 SW 131st Street-Miami, Fl. 33186.

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this JULY 07th, 2006.

Signature: x



LIZETTE BAEZ.

Prepared by
Tax & Accounting Services Corp.
Dba: Bermudez & Associates
300 SW 107th Avenue, suite 204,
Miami, Fl. 33174,
Email debermudez@hotmail.com

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