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BASIC AMENDMENT

STAR SHUTTER PROTECTION INC

Certificate of Status	0
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Amendment
03/15/05

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR SHUTTER PROTECTION INC

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FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

President

Thelma Chaves
495 SE 8 Street
Suite 145
Deerfield Beach, FL 33441

Vice-President


Camila Chaves
495 SE 8 Street
Suite 145
Deerfield Beach, FL 33441

Treasurer

Nelson Chaves
495 SE 8 Street
Suite 145
Deerfield Beach, FL 33441

The amendment was adopted on March 14, 2005.

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

✓ 

Nelson Chaves
Treasurer

Signed this day 14 of March, 2005.