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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 13, 2005

TRIPLE STORM PROTECTION, INC. 2121 COLLIER AVE. #106 FORT MYERS, FL 33901

SUBJECT: TRIPLE STORM PROTECTION, INC. REF: P05000057624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number is not correct on the Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

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FAX Aud. #: H05000169079 Letter Number: 805A00046281

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Audit # H05000169079 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRIPLE STORM PROTECTION, INC.

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

First Amendment:

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ARTICLE 1

Name and Address

The name of this Corporation is:

TRIPLE STORM PROTECTION, INC.

The mailing address and street address of the Corporation are:

944 Country Club Blvd., Suite #208 Cape Coral, FL 33990-5013

Second Amendment:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

944 Country Club Blvd., Suite #298 Cape Coral, FL 33990-5013

and the name of its registered agent at such address is:

Joseph Canals

Third Acceptment:

ARTICLE VII Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Audit # H05000169079

SECRETARY OF STATE

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Name and Address Joseph Canals, President 944 Country Club Blvd., Suite #208 Cape Coral, FL 33990-5013

The Adoption of Amendment(s) was/were adopted by the board of directors on July 13, 2005 without shareholder action and shareholder action was not required.

Signed on July 13, 2005.

Signature Canilla, Fresident/Director

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-Jawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as tegistered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 13, 2005

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loseph Canala

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

Audit # H05000169079

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