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Division of Corporations
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRIPLE STORM PROTECTION, INC.

RECEIVED
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Amended
3-22-06
3/21/2006

Audit # H06000075075
**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 articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

TRIPLE STORM PROTECTION, INC.

The mailing address and street address of the Corporation are:

**4519 SE 16TH PLACE UNIT 110
CAPE CORAL, FL 33904**

Second Amendment:

ARTICLE VI
Registered Office and Agent

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

**4519 SE 16TH PLACE UNIT 110
CAPE CORAL, FL 33904**

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

JOSEPH CANALS

Third Amendment:

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:

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Name and Address
JOSEPH CANALS, PRESIDENT
4519 SE 16TH PLACE UNIT 110
CAPE CORAL, FL 33904

The Adoption of Amendment(s) was/were adopted by the board of directors on March 21, 2006
without shareholder action and shareholder action was not required.

Signed on March 21, 2006.

Signature: 
JOSEPH CANALS, PRESIDENT/DIRECTOR

¹This 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.

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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 registered 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: March 21, 2006


JOSEPH CANALS

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.

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