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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRIPLE STORM PROTECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Rs 11/29/06
Amend

Audit # H06000281661
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 VI

Registered Office and Agent

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

**19477 N.E. 10th AVE., #514
NORTH MIAMI, FL 33179**

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

MIGUEL A. FANFLIET

Second 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:

Name and Address

**MIGUEL A. FANFLIET, PRESIDENT
19477 N.E. 10th AVE., #514
NORTH MIAMI, FL 33179**

The Adoption of Amendment(s) was/were adopted by the board of directors on November 24, 2006 without shareholder action and shareholder action was not required.

Signed on November 24, 2006.

Signature


MIGUEL A. FANFLIET, PRESIDENT/DIRECTOR

Audit # H06000281661

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: November 24, 2006



MIGUEL A. VANFLIET

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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