

P05000072711

Belair Services Inc.
1631 E. Vine St., Suite H
Kissimmee, FL 34744

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

FILED
MAY 26 PM 3:16
CLERK OF COURT
JULIA A. BROWN
JULIA A. BROWN

05/26/05--01009--006 **35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Tropical Hurricane Shutters, Inc.
P05000072711

FILED
05 MAY 26 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.

Add: **Bryan H. Paslay - V.P.** 10 Shares @ \$1.00 per share
502 David Drive
St. Cloud, FL 34769

Heriberto Bauzo - Sec. 10 Shares @ \$1.00 per share
2327 Waterview Loop
Kissimmee, FL 34743

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

Change: Address: 12652 Idaho Wood Lane
Orlando, FL 32824

THIRD: The date of the amendment(s) adoption: **May 24, 2005**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 24 day of MAY, 2005

Signature: _____

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Hector Nieves**
Title: **President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34744
(407) 944-9262