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**BASIC AMENDMENT**

**NATIONAL WINDSTORM PROTECTION, INC.**

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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NATIONAL WINDSTORM PROTECTION, INC.

(Name of corporation as currently filed with the Florida Department of State)

P05000089227

(Document number of corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE IV: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

FRANCISCO FULLANA 45% OF STOCK  
REYNALDO ROMAN 45% OF STOCK  
LORENZO PALOMARES 5% OF STOCK  
FRANCISCO FULLAN, JR. 5% OF STOCK

The date of each amendment(s) adoption: June 20, 2005

**Adoption of Amendment(s)**

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

Signed this 23<sup>rd</sup> day of June, 2005

Signature



Reynaldo Roman

Vice President