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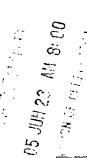
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BASIC AMENDMENT

NATIONAL WINDSTORM PROTECTION, INC.



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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)

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

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

ARTICLE IV: THE NUMBER OS 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

Adoption of Amendment(s)

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

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

the amendment(s) by the shareholders was/were sufficient for approval.