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From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
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Phone : (941)923-0964
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BASIC AMENDMENT

SHORELINE HURRICANE & SAFETY FILM, INC.

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

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*Name Change &
Amendment*

09/19/05

SEP-16-05

16:51 FROM-Jackson Hewitt
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHORELINE HURRICANE & SAFETY FILM, 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:

The Articles of Incorporation are amended as follows:

Effective immediately the Name of the Corporation shall be Shoreline Storm Protection, Inc.

Second:

The Articles of Incorporation are amended as follows:

Effective today, September 16, 2005:

Matthew S. Smallwood, 2120 Wisteria Street, Sarasota, FL, 34239
has been made a Director.

*This Amendment was adopted by a vote of the shareholders on
September 16, 2005 and received votes sufficient for its approval.*

Dated: September 16, 2005



Jennifer Dagenais, Director & Secretary

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