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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

AUG 02 2005

Amel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAFEGUARD HURRICANE SHUTTERS, INC.

DOCUMENT NUMBER: (tracking # 300057871603 → Div. of Corp. receipt)
The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person) Covington Smith
(Firm/ Company) Dapser & Associates
(Address) 302 Southard St, Suite 204
(City/ State/ and Zip Code) Key West, FL 33040

For further information concerning this matter, please call:

Covington Smith
at (305) 293-4671

(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy enclosed) (Additional Copy
is enclosed)

Mailing Address Street Address

Amendment Section

Division of Corporations

P.O. Box 6327 409 E. Gaines Street

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation
to *Safeguard Hurricane Shutters, Inc.*

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

NEW CORPORATE NAME (if changing): *N/A*

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association" or
the abbreviation "P.A.")

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article

Number(s) and/or Article Title(s) being amended, added or deleted: (BE

SPECIFIC) *Article VI: The name of the incorporator formerly*
(Attach additional pages if necessary) *CHRIS PAIGE, shall be amended to*

If an amendment provides for exchange, reclassification, or cancellation of
issued shares, provisions for implementing the amendment if not contained
in the amendment itself: (if not applicable, indicate N/A)

*CHRIS
PAGE*

The date of each amendment(s) adoption: *immediate (7/27/05)*

Effective date if applicable: *immediate (7/27/05)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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.

The amendment(s) was/were approved by the shareholders through voting
groups. *The following statement must be separately provided for each voting
group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for
approval by ."
(voting group)

✓ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of , . July 27th, 2005

Signature

C. Smith

Covington Smith
Legal Assistant to Wayne Dipser

FILING FEE: \$35