

P05000104623

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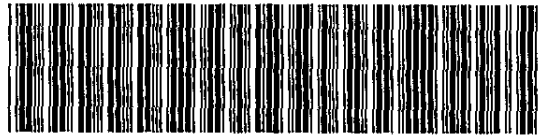
(Business Entity Name)

(Document Number)

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06 APR 21 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
4/21/06

April 19, 2006

Division of Corporations
Secretary of State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to the Articles of Incorporation
HURRICANE SHUTTERS ENTERPRISES, INC.

Dear Sir/Madam:

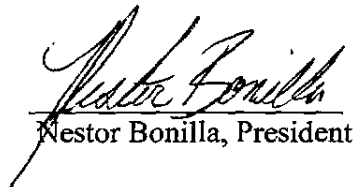
Enclosed for filing is an originally executed copy of the Amendment to the Articles of Incorporation of HURRICANE SHUTTERS ENTERPRISES, INC., a Florida corporation, to be filed with the Secretary of State of Florida.

Also, enclosed is a check in the amount of \$43.75 for the filing fees (\$35 for filing the Amendment to the Articles of Incorporation and \$8.75 for a certified copy of the Articles of Incorporation).

After the Articles of Incorporation have been filed, please return a certified copy of the filing to me at :

Nestor Bonilla
173 Cocoplum Lane
Royal Palm Beach, Florida 33411

Should you have any questions, please do not hesitate to call me at (561) 795-7893 (Home) or (561) 452-0219 (Cell). Thank you.


Nestor Bonilla, President

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURRICANE SHUTTERS ENTERPRISES, INC.

FILED
06 APR 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, HURRICANE SHUTTERS ENTERPRISES, INC., a Florida corporation, having the document number P05000104623 (the "Corporation"), hereby adopt to add the following Articles of Amendment to the Articles of Incorporation as follows:

Article II and Article VIII of the Corporation's Articles of Incorporation are amended in their entirety to read as follows:

"ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**480 Tall Pines Road Suite F
West Palm Beach, Florida 33413**

ARTICLE VIII – OFFICERS/DIRECTORS

The names and addresses of the officers and directors of the Corporation are as follows:

**Peter Ornelas, Chief Executive Officer/Director
165 Ponce DeLeon Street
Royal Palm Beach, Florida 33411**

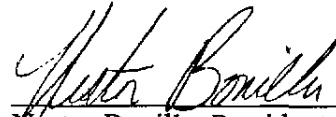
**Nestor Bonilla, President/Director
173 Cocoplum Lane
Royal Palm Beach, Florida 33411**

**William Matos, Secretary/Director
1683 Woodbridge Lakes Circle
West Palm Beach, Florida 33411**

**Maribel Bonilla, Treasurer
173 Cocoplum Lane
Royal Palm Beach, Florida 33411"**

This Amendment was approved by the Board of Directors and the shareholders of the Corporation by written consent in lieu of meeting dated April 19, 2006, in accordance with Section 607, Florida Statutes, such vote being sufficient to approve the Amendment to the Articles of Incorporation

Dated: April 19, 2006



Nestor Bonilla, President