

P0500011374

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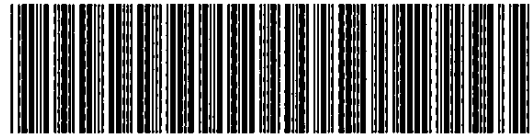
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PANE PROTECTION HURRICANE SHUTTERS, INC.

P.O. Box 212 • Bradenton, FL 34206 • Ph. 941.737.1316 • fax 941.527.1480
pane.protection@verizon.net • Lic. # CGC036141

September 20, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Document # P05000111374

To whom it may concern:

Please find attached an amendment to our Articles of Incorporation. Please update your records to reflect the new officers.

Thank you,

Kenneth W. Holmes
Vice President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANE PROTECTION HURRICANE SHUTTERS, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Kevin Holmes
Vice-President:	Kevin Holmes
Secretary:	Kevin Holmes

SECOND: Article 5 shall be amended to state:

President:	Kevin Holmes
Vice President:	Kenneth Holmes
Secretary:	Neil Holmes

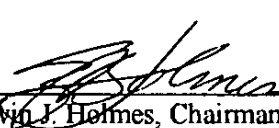
whose addresses shall be the same as the principal address of the Corporation

THIRD: The date of the adoption of this amendment is the 7 September 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 September 2006.



Kevin J. Holmes, Chairman of the Board of Directors

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