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To:

Division of Corporations

Fax Number

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

BASIC AMENDMENT

CYCLONE STORM SHIELD, INC.

Certificate of Status	0
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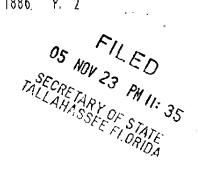
CAPITAL CONNECTION

P. 2 NO. 1886

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Cyclone Storm Shield, Inc.



(present name) P05000148283 (Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: Name Amended to:

The name of the corporation is CYCLONE STORM PROTECTION, INC.

under which name the corporation shall accomplish all of its business enterprises. The effective date of this corporation is November 1, 2005. The purpose of this corporation is to develop, manufacture, and sell hurricane protection shutters and any lawful business authorized in the State of Florida.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: November 1, 2005	
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	
Ž	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) 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	
	(<u></u> u <i>g</i>	
	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 NOVEMBER 2005		
OR		
	(By a director if adopted by the directors)	
OR .		
	(By an incorporator if adopted by the incorporators)	
	Milena M. Smith (Typed or profed name)	
	Vice President- Treasurer	