

1508

Law Offices of
Peter M. Lopez, P.A.

1911 NW 150th Avenue • Suite 201 • Pembroke Pines, FL 33028

Phone: 954-436-6111

Facsimile: 954-436-6112

December 26, 2007

**VIA FEDERAL EXPRESS
OVERNIGHT DELIVERY**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: AMENDMENT TO ARTICLES OF INCORPORATION
(i) Storm Protection of South Florida, Inc. and
(ii) Inversiones Barbara, Corp.

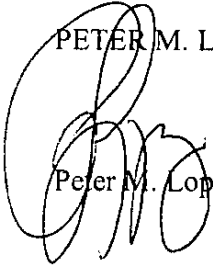
To Whom It May Concern:

Attached you will find the Articles of Amendment for both of the above referenced corporations, which we request you file. We have enclosed a check in the amount of \$70.00, which represents the filing fee for both amendments.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

PETER M. LOPEZ, P.A.


Peter M. Lopez

FILED

2007 DEC 27 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STORM PROTECTION OF SOUTH FLORIDA, INC.

1. The name of the corporation is STORM PROTECTION OF SOUTH FLORIDA, INC., a Florida corporation, (the "Corporation").

2. Article VI is hereby revised to state as follows:

ARTICLE VIII
OFFICERS and DIRECTORS

The names and addresses of the officers of the Corporation who shall hold office from the date hereof until their successors are elected or appointed and have qualified, are as follows:

OFFICERS

SALVATORE SALADDINO DI MAGGIO

PRESIDENT / SECRETARY

GINO SALADDINO ROMANO

VICE PRESIDENT/TREASURER

The board of directors shall hereinafter consist of:

- (i) Salvatore Saladdino Di Maggio
- (ii) Gino Saladdino Romano.

4. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on December 21, 2007.

5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 21 day of December, 2007.

STORM PROTECTION OF SOUTH FLORIDA,
INC., a Florida corporation

By: _____

SALVATORE SALADDINO DI MAGGIO,
Secretary

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 21 day of December, 2007 by SALVATORE SALADDINO DI MAGGIO, as Secretary of STORM PROTECTION OF SOUTH FLORIDA, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

Notary Public, State of Florida

Print Name _____

Commission No. _____

