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TALLAHASSEE, FLORIDA

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PALM BEACH SCREENS & SHUTTERS, INC.

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ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PALM BEACH SCREENS & SHUTTERS, INC.

(present name)

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 II- PRINCIPLE OFFICE

Change Address to: 1840 7th Ave N.
Lake Worth, Fl 33461

ARTICLE V- OFFICERS AND DIRECTORS

Delete Vice-President: Ramon Torres
1201 Summit Place Circle
West Palm Beach, Fl 33415

Add Vice-President: Vicente Perna
1840 7th Ave N
Lake Worth, Fl 33461

Change Address: Carlos M. Celis
11840 7th Ave N
Lake Worth, Fl 33461

Change Address: Juan C. Hung
1840 7th Ave N
Lake Worth, Fl 33461

Change Address: Zayda Celis
1840 7th Ave N
Lake Worth, Fl 33461

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ARTICLE VI- REGISTERED AGENT

Change Address:

Carlos M. Celis
11840 7th Ave N
Lake Worth, FL 33461

COND: 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:

THIRD: The date of each amendment's adoption: October 2, 2006

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast 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 _____,"
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.

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Signed this 4th day of October, 20 06.

Signature

Carlos Celis

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Celis

Typed or printed name

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