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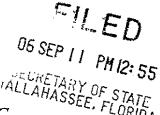
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## MONTEVIDEO 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:

September 11, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

#### H06000224842 3

First: Articles Amended

#### ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has One (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME

**ADDRESS** 

Ariel M Marcovich

President

835 SW 13 Ct Unit W Pompano Beach, FL 33060

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 11, 2006

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 11, 2006.

The resigning officer of this corporation, resigning on this date, is:

Signature Omar/Marcovich

Vice President



TAX PREPARATION &

Language and soul

3929 N Federal Hwy – Pompano Beach, Fl. 33064 5331 E Sample Rd. – Pompano Beach, Fl. 33064 11601 S Cleveland Ave Sto 6 – Fl. Myers, Fl. 33907 100 Concord Street – Framingham, MA 01701 Phone (954) 782-4080 - Fax (954) 782-8252 Phone (954) 725-4660 - Fax (954) 783-2231 Phone (239) 418-9829 - Fax (239) 274-9829 Phone (508) 620-6500 - Fax (508) 620-6003