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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ALL PRO HURRICANE PROTECTION SERVICES, INC.**

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3-15-07*

**Articles of Amendment
To
Articles of Incorporation
Of
ALL PRO HURRICANE PROTECTION SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

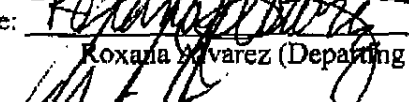
AMENDMENTS ADOPTED- March 14, 2007

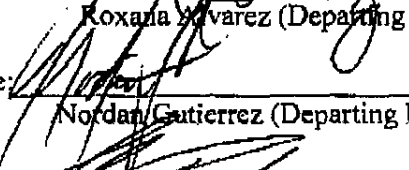
The first amendment adopted by the shareholders is:

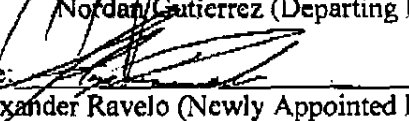
Roxana Alvarez is removed as Director.
Nordan Gutierrez is removed as Director.
Alexander Ravelo to be added as President

Effective Date: March 14, 2007

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
Roxana Alvarez (Departing Director)

Signature: 
Nordan Gutierrez (Departing Director)

Signature: 
Alexander Ravelo (Newly Appointed President)

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