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Articles of Amendment To Articles of Incorporation Of

Doc No: P06000106171

ALL WORLD SHUTTERS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI - OFFICERS AND DIRECTORS

ADD: LENNY FAGUNDO (VICE-PRESIDENT) 6851 SW 102 AVENUE MIAMI, FL 33173

Second: If any 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: _SEPTEMBER 10, 2007.

Fourth: Adoption of amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 \underline{X} 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)

(continued)

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Signed this <u>10</u> day of <u>SEPTEMBER</u> , 2007. By
(A director or incorporator if adopted by the directors or incorporators)
OMAR FAGUNDO
(Typed or printed name)
PRESIDENT
(Title)

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