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FILED  
07 NOV -5 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV 7 2007

October 31, 2007

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for ALL GUARD SECURITY AND STORM SHUTTERS, INC.

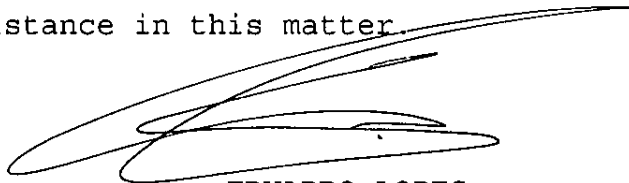
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read 'Eduardo Lopes', with a large, sweeping flourish extending from the end of the signature.

EDUARDO LOPES

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

ALL GUARD SECURITY AND STORM SHUTTERS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is ALL GUARD SECURITY AND STORM SHUTTERS, INC., was duly incorporated as of October 2, 2006, by the State of Florida.

ARTICLE VI.

The street address of the registered office of this corporation is 160 Harwood Avenue, Satellite Beach, Florida 32937, and the name of the registered agent of this corporation at that address EDUARDO LOPES.

ARTICLE VII

The name and address of the officers of the Corporation are as follows:

EDUARDO LOPES, President, Treasurer  
200 Miami Avenue  
Indialantic, Florida 32903

FRANK HERRERA, Vice-President  
1524 Albert Drive  
Melbourne, Florida 32935-2810

ARTICLE VII

The name and address of the directors of the Corporation are as follows:

EDUARDO LOPES  
200 Miami Avenue  
Indialantic, Florida 32903

FRANK HERRARA  
1524 Albert Drive  
Melbourne, Florida 32935-2810


The mailing address of the corporation shall change to 160 Harwood Avenue, Satellite Beach, FL 32937, and the principal place of business shall change to 160 Harwood Avenue, Satellite Beach, FL 32937.

The Directors and Shareholders of the Corporation adoption of this amendment was November 5, 2007, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was November 5, 2007.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 31st day of October, 2007, in Satellite Beach, Florida.



EDUARDO LOPES, President,  
Director, Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared EDUARDO LOPES who has SWORN TO  
AND SUBSCRIBED before me this 31<sup>st</sup> day of October, 2007, to be  
the person who executed this Amendment, and he acknowledged  
before me that she executed this Amendment for ALL GUARD SECURITY  
AND STORM SHUTTERS, INC.

on behalf of the Corporation and has presented his Florida  
Drivers License for photo-identification.

  
Notary Public

