

PO7000038141

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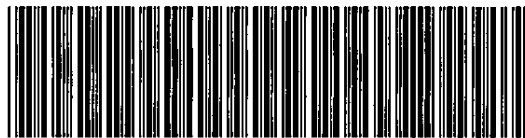
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TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette JUL 27 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EZ SHUTTERS CORP.

**DOCUMENT NUMBER:** P07000038141

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTTI KALKAS

(Name of Contact Person)

KALKAS BUSINESS SERVICES

(Firm/ Company)

245 SE 1ST ST. STE 225

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARTTI KALKAS

(Name of Contact Person)

at ( 305 ) 577-9716

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**EZ SHUTTERS CORP.  
(P07000038141)**

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:** Amendments adopted:

Article V

**DIRECTORS:**

The directors of this corporation shall be:

Victor Manuel Jimenez  
3120 W Hallandale Beach Blvd  
Hallandale, FL 33009

Sergio A Pereira da Silva  
1660 NW 137 Terrace Miami, FL 33181

Sandro Veiga  
620 SW 9<sup>th</sup> St., #5  
Miami, FL 33130

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**SECOND:** 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:

None

**THIRD:** The date of each amendment's adoption: July 12<sup>th</sup> 2007.

**FOURTH:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 12<sup>th</sup> day of July 2007.

Signature: \_\_\_\_\_



Sandro Veiga, Director