Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000266764 3)))



Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone

(305) 552-5973

Fax Number

: (305)220 1440

AMND/RESTATE/CORRECT OR O/D RESIGN

GONZALEZ BETTER SHUTTER INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

12/3/2008 2:29 PM

TROOTE DEBIDANCE

FROM . LAZARUS **₽**850≈617-6381 ... ∎¥

FAX NO. :3052201440 12/4/2008 9:55 PAGE 001/001

Dec. 04 2008 11:16AM P2 Florida Dept of State



l :cember 4, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

()NZALEZ BETTER SHUTTER INC

: :5 SW 114 AVE

1 T # 3

1 AMI, FL 33174

! /BJECT: GONZALEZ BETTER SHUTTER INC

I :F: P07000103535

I received your electronically transmitted document. However, the comment has not been filed. Please make the following corrections and

1 fax the complete document, including the electronic filing cover sheet.

I de current name of the entity is as referenced above. Please correct

y ur document accordingly.

I se name of the corporation should be in the heading.

I ease return your document, along with a copy of this letter, within 60

c ys or your filing will be considered abandoned.

1 you have any questions concerning the filing of your document, please

c .11 (850) 245-6892.

1 na Roberts

I gulatory Specialist II

FAX Aud. #: H08000266764

Letter Number: 108A00059187

H08000266764

ARTICLES OF AMENDMENT' TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
08 DEC -4 PH 2: 48

THE NAME OF THE CORPORATION IS:

GONZALEZ BETTER SHUTTER INC

AMENDMENT ARTICLE I

P07000,103535

THE NAME OF THE CORPORATION IS CHANGED TO:

GONZAlez BETTER Group INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE DECEMBER 2008. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

GONZALEZ BETTER SHUTTER INC

PRINT NAME AND TITLE

H08000266764