

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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5 STAR HURRICANE SHUTTERS INC.

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Amend 3/14/09

***Articles of Amendment
of
Articles of Incorporation***

**5 Star Hurricane Shutters, Inc
P09000021018**

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

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on Three (3): The name and address of the officers are as follow:

**Marcos A. Santos
President**

**310 Robin Hood Cir #201
Naples, FL 34104**

**Dane D. Horstead
Secretary**

**310 Robin Hood Cir #201
Naples, FL 34104**

**Felipe Santos
Vice-President**

**310 Robin Hood Cir #201
Naples, FL 34104**

**The date of each amendment(s) adoption:
Effective date:**

**03/10/2009
03/10/2009**

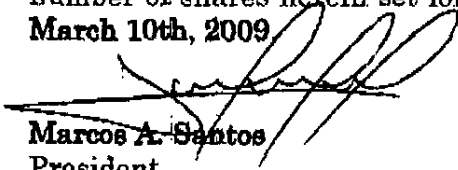
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Adoption of Amendments:

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

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 10th, 2009


Marcos A. Santos
President

