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Account Name : METRO BUSINESS AGENCY, INC.  
Account Number : I20080000101  
Phone : (239) 466-8600  
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**5 STAR HURRICANE SHUTTERS INC.**

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***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 II - Place of Business**

**Article VII - Board of Directors**

**ARTICLE II - PLACE OF BUSINESS**

The new physical and mailing addresses of the Corporation shall be 1365 Mariposa Cir #106, Naples, FL 34105.

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation has from NOW on Two (2) Officers: The name and address of the officers are as follow:

**Felipe Santos  
President**

**1365 Mariposa Cir# 106  
Naples, FL 34105**

**Giane K Santos  
Vice President**

**1365 Mariposa Cir# 106  
Naples, FL 34105**

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

**04/24/2009  
04/24/2009**

**Adoption of Amendments:**



5245 Ramsey Way, Suite 4 \* Fort Myers, FL 33907  
Phone: 239-466-8600 \* Fax: 239-275-0865

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 April 24th, 2009.

Felipe Santos  
President

Resigning Officer Signature:

Marcos A. Santos  
President



5245 Ramsey Way, Suite 4 \* Fort Myers, FL 33907  
Phone: 239-466-8600 \* Fax: 239-275-0865