

## Florida Department of State

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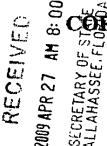
Account Name : METRO BUSINESS AGENCY, INC.

Account Number : I20080000101

Phone : (239)466-8600

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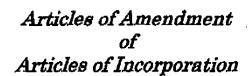
### 5 STAR HURRICANE SHUTTERS INC.

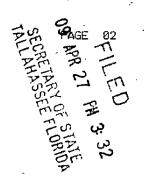
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#### 5 Star Hurricane Shutters, Inc P09000021018

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:

04/24/2009

Effective date:

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 Signafure

Marcos A. Santos President

METRO