



Florida Department of State

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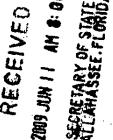
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AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDIAN HURRICANE SHUTTERS INC.



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FROM : LAZARUS

FAX NO. :3052201440

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ARTICLES OF AMENDMEN ARTICLES OF INCORPORATION OF

Hurricane Shutters Inc.

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: EDUARDO MULENS - (V.P)

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.

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FETRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
☑ The amendment(s) was/were approved by the shareholders. The number of votes ea for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 11 day of June , 20 09.
Signed this 11 day of Jone, 20 09. Signature Founds Muleux.
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
EDUARDO Mulens.
Typed or printed name
V D
Title

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