

12/31/2004

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Division of Corporations

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BASIC AMENDMENT

PROTECTIVE SHUTTERS AND SHADES, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF PROTECTIVE SHUTTERS AND SHADES, INC.**

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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 adopted: The name of the Corporation shall be changed from
Protective Shuttters and Shades, Inc. to Protective Shuttters, Inc.

SECOND: The date of adoption of this amendment: December 27, 2004.

THIRD: Adoption of Amendment
The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of December 2004.


Gustavo Torres, President

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