

OCT- 5-01 FRI 12:09 PM

Division of Corporations

P. 1

http://ccs1.dos.state.fl.us/scripts/efilvr.exe

P96 000023639

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000104974 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED

01 OCT -5 PM 1:08

DIVISION OF CORPORATIONS

2001 OCT -5 PM 2:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GENERAL HURRICANE SHUTTER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

10/5/01 DC

Ho 1000104974

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL HURRICANE SHUTTER CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation and/or the corporate records as registered with the Secretary of State provides:

President: Antonio Zuniga
Secretary: Antonio Zuniga
Vice-President: Antonio Zuniga

SECOND: Article 7 and/or the corporate records with the Secretary of State shall be amended to state:

President: Luis Antonio Zuniga
Secretary: Luis Antonio Zuniga
Vice-President: Luis Antonio Zuniga

Whose address shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is October 2, 2001.

FOURTH: The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -5 PM 2:57


Ho 1000104974

#01000104974

FIFTH: This amendment shall be effective upon the filing with the Secretary of the State of Florida.

SIXTH: The name and address of the registered agent is to be as follows: Luis Antonio Zuniga, as the same address.

Signed This October 2, 2001


Luis Antonio Zuniga, Chairman of the Board of Directors

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned Corporation organized under the Laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the Corporation is General Hurricane Shutter Corp.
2. The mailing address of the Corporation is 1677 West 33rd Place, Hialeah, Florida 33012.
3. The date of incorporation was March 15, 1996.
4. The Corporation document number is P96000023639
5. The name and address of the current registered agent is:

Antonio Zuniga
1677 West 33rd Place
Hialeah, Florida 33012

#01000104974

HO1000104974

6. The name and address of the new registered agent is:

Luis Antonio Zuniga
1677 West 33rd Place
Hialeah, Florida 33012

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Luis Antonio Zuniga
Luis Antonio Zuniga, Chairman of the board

10/3/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Luis Antonio Zuniga
Luis Antonio Zuniga

10/3/01
Date

HO1000104974