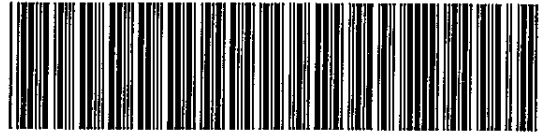


P96000023635

(Requestor's Name)

(Address)

(Address)



900008581019

General Hurricane Shutters, Corp.  
1677 W. 33 Place  
MIAMI - FL 33012

(Business Entity Name)

(Document Number)

10/29/02--01051--001 \*\*30.00

Amend

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02 OCT 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RR  
10/30/02

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

FILED  
02 OCT 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST : Article VII 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: Articles VII and / or the corporate records with the Secretary of State shall be Amended to State:

President: Carlos E. Rodriguez  
Secretary : Jose A. Zuniga  
Vice- President : Jose A. De Moya

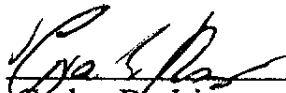
Whose Address shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendments is :  
October 4, 2002.

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

SIXTH: The name and address of the registered agent is to be as follows: Carlos E. Rodriguez as the same address :

Signed This: October 2 . 2002

  
Carlos Rodriguez, 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 W. 33<sup>rd</sup> 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:

Carlos E. Rodriguez  
2575 S. W. 27 avenue  
Miami . Fla. 33133.

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

Carlos E. Rodriguez  
2525 S.W. 27 Avenue  
Miami , FLA. 33133

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

✓  \_\_\_\_\_

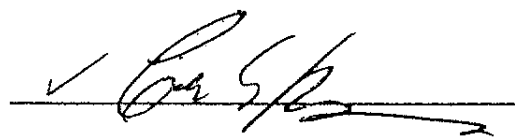
10/2/2002  
Date \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 29 PM 3:00

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Such change 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.

✓  \_\_\_\_\_

10/4/2002  
Date \_\_\_\_\_