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MOMBACH, BOYLE & HARDIN, P.A.

ATTORNEYS AT LAW
 BROWARD FINANCIAL CENTRE, SUITE 1950
 500 EAST BROWARD BOULEVARD
 FORT LAUDERDALE, FLORIDA 33394-3079

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **790002341647--5**
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 *****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 NOV -7 AM 8:03

11-14-97

Examiner's Initials	CC
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE SEE THRU SHUTTER COMPANY

The undersigned being the sole incorporator to the Articles of Incorporation of The See Thru Shutter Company, and stating that shareholder action is not required since shares have not yet been issued pursuant to §607.1005, Florida Statutes, hereby files the following Amendment to Articles of Incorporation of The See Thru Shutter Company.

The foregoing Articles are hereby amended as follows:

ARTICLE V - DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be decreased or increased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the initial directors that shall hold office until successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
BARBARA HILL	8561 N.W. 52 nd Street Lauderhill, FL 33351

ARTICLE VIII - OFFICERS

The initial officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
GEORGE A. HILL, II	604 Asbury Way Boynton Beach, FL 33426	President/Secretary
BARBARA HILL	8561 N.W. 52 nd Street Lauderhill, FL 33426	Treasurer

ARTICLE XIV - AMENDMENT

The Amendment provided for herein was adopted on this 4 day of November, 1997 by the sole incorporator and no shareholder action was required, since shares have not yet been issued.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged

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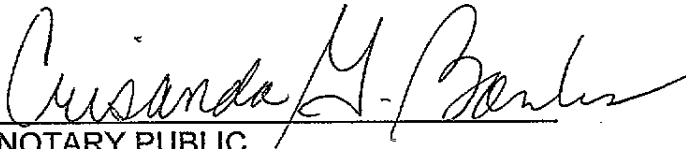
and filed the foregoing Articles of Amendment to Articles of Incorporation of The See Thru Shutter Company under the laws of the State of Florida, this 4 day of November, 1997.



MITCHELL D. ADLER

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SUBSCRIBED and sworn to or affirmed before me on November 4, 1997 by Mitchell D. Adler. He is personally known to me.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:
CRISANDA G. BANKS
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. JULY 29, 1998
NO. CC 391986