

P97000079471

THE SEE THRU SHUTTER COMPANY, INC.

5249 Hiatus Road
Sunrise, FL 33351
(954) 746-5823

October 18, 2000

VIA OVERNIGHT DELIVERY

Division of Corporations
Amendment Division
409 East Gaines Street
Tallahassee, FL 32399

900003429779--7
-10/19/00--01060--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
The See Thru Shutter Company, Inc.
Doc. # P97000079471

Dear Sir/Madam:

Please find enclosed an original Amendment to Articles of Incorporation, amending corporate officers, as well as a check for \$35.00 to record same. Please make the amendment as noted at your earliest convenience. Thank you for your cooperation and courtesies in this regard.

Sincerely,

Michele M. McLeod

MICHELE M. McLEOD

Enclosures

00 OCT 19 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
1025
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The See Thru Shutter Company

(present name)

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)*

Delete Barbara Hill as S, T, D, P

Add Carl Borge as S, T, D, P

FILED
00 OCT 19 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 10/17/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- 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 17 day of October, ~~19~~ 2000

Signature Michele M. McLeod, V.P.
(By the Chairman or Vice Chairman of the Board of 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)

Michele M. McLeod
Typed or printed name

Vice - President
Title