

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 19 AM 11:33

FILED

**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