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FILED
01 OCT -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 5 2001

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL FLORIDA SHUTTERS CORPORATION

Document number: P99000000049

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:

Article I: Corporate Principal Office:

ALL FLORIDA SHUTTERS CORPORATION.

2102 SW. HAYWORTH AVENUE
PORT ST. LUCIE, FLORIDA 34953

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 is: August 1, 2001

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):

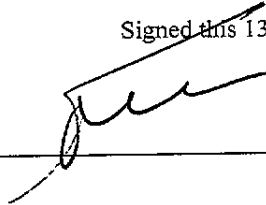
The number of votes cast for the amendment(s) was/were sufficient for approval by
_____ (Voting group)

- 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 13 of September 2001

Signature



MIGUEL A. CURES

(Typed or printed name)

INCUBATOR

(Title)