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April 21, 2000

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

ATTN: Amendment Section for Articles of Incorporation

To Whom It May Concern:

This letter is written as a request for the filing of an Amendment to the Articles of Incorporation of **SAFEGUARD SHUTTER SOLUTIONS, INC.** (charter number P99000071009), with a certified copy of this document returned to us.

1 sent
stamped copy

AMENDMENT FOR ARTICLE III: Capital Stock.

Enclosed is a check in the amount of \$35.00 to cover the costs incurred in filing this document.

Thank you for your help. If you should have any questions regarding this request please do not hesitate to call me at 850/897-6430 ext. 11.

Sincerely,



Helene R. Harris, Assistant to
Jerome A. Zivan

Enclosures

00 APR 24 AM 10:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5/3/00
Spayne

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAFEGUARD SHUTTER SOLUTIONS, INC.**

**FILED
00 APR 24 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned hereby files these Articles of Amendment:

FIRST: The name of the corporation is Safeguard Shutter Solutions, Inc. (previously known as American Safeguard Services, Inc.)

SECOND: The following amendment has been adopted and replaces Article III of the Articles of Incorporation:

Article III - Capital Stock

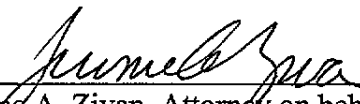
The total number of shares of capital stock authorized to be issued by the Corporation shall be Eleven Million (11,000,000) shares having a par value of 1¢ (one cent) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be deemed fully paid for and shall be non-assessable. The Corporation elects not to have pre-emptive rights.

THIRD: The date the Amendment was adopted was April 21, 2000.

FOURTH: The Amendment was approved by the shareholders. The number of votes cast in favor of the Amendment was sufficient for approval.

Signed this 21st day of April, 2000.

SAFEGUARD SHUTTER SOLUTIONS, INC.

By: 
Jerome A. Zivan, Attorney on behalf of:
Safeguard Shutter Solutions, Inc. (Power of Attorney)
4540 Highway 20 East
Niceville, FL 32578
(850) 897-6430