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September 21, 2000

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

ATTN: Amendment Section for Articles of Incorporation

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

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).

AMENDMENT FOR ARTICLE I: Name. - **SAFEGUARD SHUTTERS, INC.**

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

N/C   10/4/00

KR

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SAFEGUARD SHUTTER SOLUTIONS, INC.

Pursuant to the provisions of section, 607 1006, Florida States, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I: Name is hereby amended by changing the name of the corporation to:

SAFEGUARD SHUTTERS, INC.

SECOND: The date the Amendment was adopted was September 15, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of September, 2000.

SAFEGUARD SHUTTERS, INC

By: _____
Peter W. Küth, Director