

1549 RINGLING BOULEVARD SUITE 600 SARASOTA, FLORIDA 34236

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March 2, 1998

Florida Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32314

Re: Trade Center Imports, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Trade Center. Imports, Inc. We have also enclosed a check in the amount of \$87.50 to cover your fee for filing these Articles of Amendment and for a certified copy. Please return the certified copy to me at the above address. If you have any questions, please contact me.

Sincerely yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

John M. Dart

JMD/jlb

Enclosures

amend. F N/C

VS MAR 1 1 1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TRADE CENTER IMPORTS, INC.

FILED

98 MAR -6 PM 12: 09

SECRETARY OF STATE

- 1. Pursuant to Florida Statute 607.1006, TRADE CENTER IMPORTS, INC. hereby ORIDA adopts the following Articles of Amendment to its Articles of Incorporation:
- A. The name of the corporation is hereby changed to STRUCTURESHIELD SYSTEMS, INC.
- B. Article III is amended to provide that the aggregate number of shares of stock that the corporation is authorized to have outstanding at any one time is 150,000 shares at \$1.00 per share par value, consisting of a single class and series.
- 2. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
 - The Amendment was adopted on the / day of March, 1998.
- 4. The Amendment was approved by a vote of shareholders sufficient for approval in accordance with the corporation's Articles of Incorporation and Bylaws. Only one voting group was entitled to vote on the Amendment.

Dated this 4th day of March, 1998.

ATTEST:

/

Secretory

(CORPORATE SEAL)

TRADE CENTER IMPORTS, INC.

Henry H Macler Sr President

STATE OF FLORIDA COUNTY OF SARASOTA

This instrument was acknowledged before me this 47k day of March, 1998 by HENRY	
H. MACLER, SR., as President of TRADE CENTER IMPORTS, INC., who is personally	
known to me or has produced	as identification.
OFFICIAL NOTARYSEAL CHRISTINE M STOCKTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC639651 MY COMMISSION EXP. APR. 16,2001	Christine M Stockton Notary Public
My Commission Expires:	Print Name of Notary