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September 24, 1998

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

Re: STRUCTURESHIELD SYSTEMS, INC.

Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of the above-referenced corporation, along with our check in the amount of \$35.00 for filing same. Please file the original and forward a copy of the Articles of Amendment to the Articles of Incorporation to my office.

Thank you for your courtesy.

Sincerely yours,

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


John M. Dart

JMD/ecb
Encls.

FILED
98 SEP 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STRUCTURESHIELD SYSTEMS, INC.

FILED
98 SEP 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statute 607.1006, STRUCTURESHIELD SYSTEMS, INC.
hereby adopts the following Articles of Amendment to its Articles of Incorporation:

A. 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 1,500,000 shares
at \$ 0.10 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.

3. The Amendment was adopted on the 15th day of September, 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 15th day of September, 1998.

ATTEST:

Henry H Macler
Secretary

(CORPORATE SEAL)

TRADE CENTER IMPORTS, INC.

By: Henry H Macler
Henry H. Macler, Sr., President

STATE OF FLORIDA
COUNTY OF SARASOTA

This instrument was acknowledged before me this 15th day of September, 1998 by
HENRY H. MACLER, SR., as President of STRUCTURESHIELD SYSTEMS, INC., who is
personally known to me or has produced N/A as identification.

Janet L. Boyd
Notary Public
JANET L. BOYD
Print Name of Notary

My Commission Expires:

