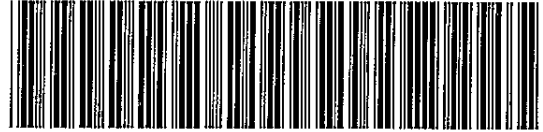


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 28 PM 3:46

(Requestor's Name)



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4635 SOUTH DEL PRADO BLVD., P.O. BOX 100088
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(City/State/Zip/Phone #)

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A FLORIDA LIMITED LIABILITY PARTNERSHIP

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PLEASE REPLY TO
CAPE CORAL OFFICE

February 25, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: Screens, Inc. Name Change to Cape Plastics & Fabrication, Inc.

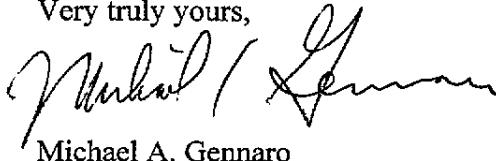
Dear Sir/Madam:

Enclosed herewith is a copy of the Statement of Consent in Lieu of a Special Joint Meeting of Shareholders and Directors of Screens, Inc., and the original and one copy of the Articles of Amendment to the Articles of Incorporation, together with our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy of the Articles of Amendment to the Articles of Incorporation in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,



Michael A. Gennaro

MAG/jms
Encls.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SCREENS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 28 PM 3:46

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is SCREENS, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 17th day of February, 2003 in the manner prescribed by the Florida Business Corporation Act:

Article 1 of the Articles of Incorporation is amended to read as follows:

1. The name of the corporation is changed from SCREENS, INC. to CAPE PLASTICS & FABRICATION, INC.
2. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 17th day of February, 2003.

By: Thomas M. Glassman, President
THOMAS M. GLASSMAN, President

And By: Thomas M. Glassman, Secretary
THOMAS M. GLASSMAN, Secretary Secretary

BEFORE ME, the undersigned authority, personally appeared THOMAS M. GLASSMAN
who is personally known to me or who produced Florida Driver License as
 identification proving to be, the person described in and who subscribed to the above Articles of
 Amendment to the Articles of Incorporation, and who did not take an oath, and did freely and
 voluntarily acknowledge before me according to law that he made and subscribed the same for the
 use and purposes therein mentioned and set forth.

and official seal this 17th day of February,
Mark L. Lem
(Name of Notary, typed, printed or
stamped), Notary Public

F:\WPDATA\MAG\CORPORAT\Cape Plastics\Articles.Amendment.wpd