

P03 0000 92 658

(Requestor's Name)

(Address)

(Address)

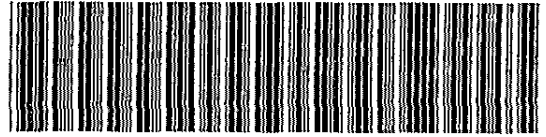
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



500042741015

11/29/04--01010--011 **35.00

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04 NOV 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer: Kirchetta Palmer
DAVE
AUTHORIZATION BY PHONE TO Shackles
PURPOSE Direct Action / Approval
DATE 12/06/04
DOC. EXAM D. Powell

Office Use Only

Amendment
12/06/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Delete / Add elected Officer

DOCUMENT NUMBER: P03000092658

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eddie Palmer
(Name of Person)

Bay Aluminum and Screen, Inc.
(Name of Firm/ Company)

220 Tulsa Drive
(Address)

Pensacola, FL 32534
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kurnetta Palmer at (850) 473-9755
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Bay Aluminum and Screen, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000092658

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Deleting: Clyde Bowers - Vice President

726 N. 78th Avenue

Pensacola, FL 32506

resigned on November 19, 2004

Adding: Jonathan E. Hughes

450 Scepter Court

Cantonment, FL 32533

nominated and approved as vice-president

on November 19, 2004

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11-19-04

Effective date if applicable: 11-19-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of November, 2004.

Signature Eddie R Palmer
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eddie Palmer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35