Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000284364 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (650)205-0383

From:

Account Name : MCLIN & BURNSED P.A.

Account Number : 104657003604 Phone : (352)753-4690

Fax Number : (352)751-4993

Fax Mumber : (352)751-4993

DEC 13 PM 2: 25 SION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SUN STATE RESCREENING, LLC

Certificate of Status	I
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

Electronic Filing Menu.

Corporate Filing.

Public Access Help.

(((H05000284364 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SUN STATE RESCREENING, LLC

PURSUANT to the provisions of Chapter 608 of the Florida Business Corporation Act, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

WHEREAS, Sun State Rescreening, LLC, a limited liability company organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on June 2, 2005, it is hereby certified as follows:

By written action effective the 12 day of December, 2005, the Members of the Company adopted the following resolution:

RESOLVED, that the Certificate of Organization of Sun State Rescreening, LLC, be amended so as to change the name of the limited liability company to "Sun State Aluminum & Rescreening, LLC" and that Article I shall be amended to read:

"The name of the limited liability company shall be Sun State Aluminum & Rescreening, LLC."

IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Articles on behalf of all the members this 17 degree 2005.

SUN STATE RESCREENING, LLC

(Corporate Seal)

Cam R. Dair Member

Page 1 of 1

(((H05000284364 3)))

OS DEC 13 AM III