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(((H04000042501 3)))

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To:

Division of Corporations

Fax Number

: (850) 205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

BASIC AMENDMENT

ST PORT SCREEN AND HURRICANE PROTECTION SERVICES,

Certificate of Status

Certified Copy

O 0 Certified Copy Page Count 02 Estimated Charge \$35.00

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Corporate Filing

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 3, 2004

EAST PORT SCREEN AND HURRICANE PROTECTION SERVICES, INC 2233 SE BARON STREET PORT ST. LUCIE, FL 34952

SUBJECT: EAST PORT SCREEN AND HURRICANE PROTECTION SERVICES, INC. REF: P00000012904

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

There should be a period after INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan Document Specialist FAX Aud. #: H04000042501 Letter Number: 604A00014241.

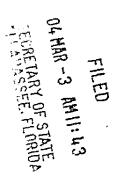
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

<u>East Port</u>	Screen and	Hurricane
Protection		
10/60/1911	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

Please change name to East Part Screen Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

64000004 THIR		1 3 he date of each amendment's adoption: 2/26/01		
		Adoption of Amendment(s) (CHECK ONE)		
	23	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	0	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 unentinent(s):		
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
		valing 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.		
	Sìg	greed this day 26th or February 192004		
Signati	1 P#	Jan Bank		
or Military	,	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
		OR .		
		(By a director if adopted by the directors)		
		OR		
*		(By an incorporator if adopted by the incorporators)		
š	,	Tim Goodwin Typed or printed name		
	,	Typed or printed name		
•		President		
		Tila		