

P000000028303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -1 AM 9:38

Law Offices of
MICHAEL A. LAMPERT, P.A.
The Forum - Suite 900
1655 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401
Telephone (561) 689-9407
Telecopier (561) 683-1559

Michael A. Lampert
(Florida Board Certified Tax Lawyer)
Also Admitted in Pa. and D.C.

Of Counsel:
Esther A. Zaretsky*
Richard P. Zaretsky
**Also Admitted in N.Y.*

August 30, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Hurricane Security Film Corp.

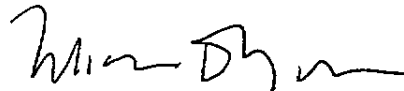
400003380434--1
-09/01/00--01072--004
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find, for filing with your office, an Amendment to the Articles of Incorporation for Hurricane Security Film Corp. Also enclosed, please find the appropriate filing fee and fee for a certified copy of such Amendment. Please use the self addressed stamped envelope for your convenience.

Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to call.

Respectfully,



Michelle D. Yanchula
Law Clerk

MDY:vfs
Enclosure
cc: Gary Shapiro

Amend. E N/C

V. SHEPARD SEP 14 2000

V. SHEPARD SEP 14 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -1 AM 9:38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURRICANE SECURITY FILM CORP.

Pursuant to the provisions of Sections 607.1006 and 607.0502, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended such that Article I shall read in its entirety as follows:

The name of this corporation is:

Security Film Corp.

2. The Articles of Incorporation of the Corporation are hereby amended such that Article XI is hereby added and shall read in its entirety as follows:

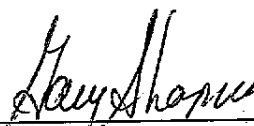
DESIGNATION OF SUCCESSOR REGISTERED AGENT AND OFFICE

The street address of the successor registered office of this corporation is 1550 Latham Road, #4, West Palm Beach, Florida, 33409 and the name of the successor registered agent of this corporation at that address is Gary Shapiro.

3. The foregoing Amendment was adopted by the sole Director without shareholder action and shareholder action was not required.

4. The date of this Amendment's adoption is August 25, 2000.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment on the 28th day of August, 2000.


GARY SHAPIRO
Sole Director

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H:

That **SECURITY FILM CORP.**, organized under the laws of the State of Florida, has named **GARY SHAPIRO**, located at 1550 Latham Road, #4, West Palm Beach, FL 33409, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Designation on this 28 day of AUG, 2000.



Gary Shapiro
Registered Agent