

P00000054243



FILED
01 JAN 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 978965 7117422

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pignato

ORDER DATE : January 26, 2001

ORDER TIME : 12:0 PM

ORDER NO. : 978965-005

CUSTOMER NO: 7117422

CUSTOMER: Ms. Gale Brock
Katz & Green
1 Florida Park Drive South

300003582653--3

Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: DELEON GOLF MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

N.C.

Q. COULLETTE JAN 26 2001

RECEIVED
JAN 26 PM 12:5
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 JAN 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION

of

DELEON GOLF MARKETING, INC.

The undersigned incorporators of these Amended Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to Amend the Articles of Incorporation previously filed with the Secretary of State, under the laws of the State of Florida.

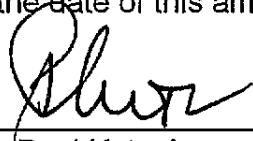
THE ARTICLES OF INCORPORATION filed with the Secretary of State on June 5, 2000 and assigned document number P00000054243 are amended as follows:

ARTICLE I. NAME

The name of this corporation is: **PROSCREEN PRODUCTS, INC.**

IN ALL OTHER RESPECTS, the undersigned incorporator hereby ratifies and confirms the ARTICLES OF INCORPORATION OF DELEON GOLF MARKETING, INC.,, previously filed with the Secretary of State on June 5, 2000, and assigned document number P00000054243.

NO STOCKS HAVE BEEN ISSUED as of the date of this amendment.

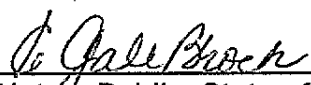


B. Paul Katz, Incorporator

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. Paul Katz to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of January, 2001.



Notary Public, State of Florida at Large
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED FOR
PROSCREEN PRODUCTS, INC.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE
OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1 Florida Park
Drive South, Atrium Suite, Palm Coast, FLORIDA 32137, HAS NAMED B. PAUL KATZ,
LOCATED AT 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE, B. PAUL KATZ
PROFESSIONAL CENTER, PALM COAST, FL 32137, AS ITS REGISTERED AGENT AND
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Incorporator

DATE: 1-25-01

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.



REGISTERED AGENT

DATE: 1-25-01