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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SCREEN DOCTOR OF CENTRAL FLORIDA INC.
DOCUMENT NUMBER: P000000 72 414
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EDWARD W. KERN (Name of Contact Person)
THE SCREEN DOCTOR OF CONTRAC FURDA FINE (Firm/Company)
1010 Bunnell RD. Suite 1103
ALTAMONTE Springs, FP. 32714 (City/State/LindLip Code)
For further information concerning this matter, please call:
EDWARD W. KERN at (407) 788 7419 (Nume of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is chelosed) S52.50 Filing Fee Certified Copy (Additional Copy is chelosed)
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 32319

ARTICIES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SCREEN DOCTOR OF CENTRAL FLORIDA, INC

OF SER FILED

In accordance with the provisions of Sections 607.1006, Florida Statutes, The Screen Doctor of Central Florida, Inc., a Florida Corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is the Screen Doctor of Central Florida, Inc.
- 2. The following amendment to the Articles of Incorporation of the Corporation is hereby adopted, effective with the filling if these Articles of Incorporation with the Florida Secretary of State.

Article IV - Shares is hereby deleted in its entirely and the following is hereby substituted therefore:

ARTICLE IV SHARES

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 5000 shares of common stock having a par value of \$1 per share.

- 3. The amendment hereby effected was adopted by unanimous written consent of the shareholders and the solo director of the Corporation dated and effective as of 8/30/2004.
- 4. The foregoing increase in authorized shares shall be implemented by the surrender to the Corporation of all issued and outstanding stock certificates and by the re-issuance by the Corporation of new stock certificates in the amounts authorized and prescribed in the aforedescribed corporate consent.
- 5. All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 30 day of August, 2004.

The Screen Doctor of Central Florida, Inc.

Edward W. Kern- President