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September 11, 2001

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

RE: Opti-Tent, Inc.
A Florida Corporation


Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of the above-referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Please file said articles using the date of receipt as the date of filing. Also, return a copy of the filed Amendment to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Betty G. Andrews for
Elliot F. Hochman

EFH:ba
enclosures

FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 20 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPTI-TINT, INC.**

FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The following Amendments to the Articles of Incorporation of OPTI-TINT, INC. are adopted:

ARTICLE SIX - PRINCIPAL OFFICE is amended to read as follows:

ARTICLE SIX

PRINCIPAL OFFICE

The corporation's principal place of business/mailing address is: 430 Toney Penna Road, Jupiter, Florida, 33458.

ARTICLE SEVEN - REGISTERED AGENT is amended to read as follows:

ARTICLE SEVEN

REGISTERED AGENT

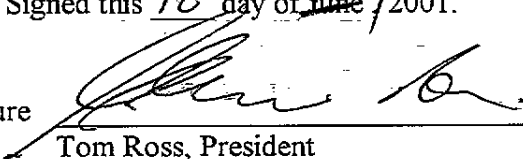
The name of the registered agent and the Florida street address for the registered agent is: Tom Ross at 430 Toney Penna Road, Jupiter, Florida, 33458.

SECOND: The date of the amendment's adoption is July 10, 2001.

THIRD: This amendment is approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 10 day of July 2001.

Signature


Tom Ross, President