

P02000117199

9413-A Boca gardens circle  
Boca Raton, FL 33496

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

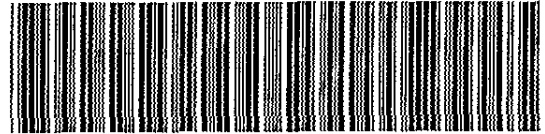
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Robert Reed gave  
author to make all  
changes - letter of author  
attached 4/15  
ac

Office Use Only



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JASSEE, FL  
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4/15  
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AMERICAN WINDOW FILM, INC  
DOCUMENT NUMBER P02000117198

4/15/2003

DENNIS MCDEVITT GIVES ANNA CHESNUT THE AUTHORIZATION  
TO CHANGE THE NAME OF THE CORPORATION FROM AMERICAN  
WINDOW FILM, INC. TO DRI, INC.

DENNIS MCDEVITT

A handwritten signature in black ink, appearing to read 'Dennis McDevitt', is written over the printed name.

HOW WE WANT NAME TO SHOW  
DRI, INC.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR -7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN WINDOW FILM, INC.  
(present name)

P 0206 117199

(Document Number of Corporation (If known))

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)

Remove Adam Hayatt  
FROM CORPORATION ARI WAKNINE

please ADD Kim Hayatt - Director, Vice President, Sec, Treas  
Dennis McDevitt - President

Please change name of Corp to  
read: DRI, 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:

THIRD: The date of each amendment's adoption: 4/2/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

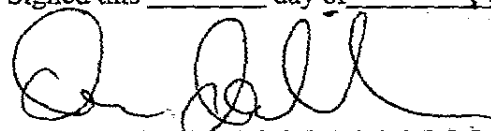
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting 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.

Signed this 2 day of April, 2003

Signature

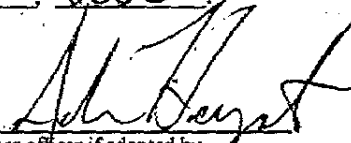


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

KIM HAYAT

OR

(By a director if adopted by the directors)



(Adam Hayat)

OR

(By an incorporator if adopted by the incorporators)



KIM HAYAT

(Typed or printed name)

DIRECTOR VICE PRESIDENT

(Title)

SEC. + TREAS