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J. ROBERT DUGGAN, P.A. Attorney-at-law

1029 West Magnolia Street ~ Leesburg, Florida 34748 Post Office Box 490208 ~ Leesburg, Florida 34749-0208 Telephone: (352) 787-1440 ~ Facsimile: (352) 365-6461 E-mail: jrdpa208@comcast.net

J. Robert Duggan

A Member of Howell, Taylor & Duggan, Attorneys A Partnership of Professional Associations

March 18, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Hidden Screens, Inc./Name Change

Dear Sir or Madam:

Please find enclosed Articles of Amendment along with my check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Very truly yours,

J. Robert Duggan Attorney at Law

Wohnt Inggan

JRD/kl

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>OF</u>

HIDDEN SCREENS, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Article I is amended as follows:

ARTICLE I. NAME

NAME:

The name of this corporation is SPECIALTY SCREENS, INC.

The name and addresses of the officers are:

<u>NAME</u>

<u>OFFICE</u>

ADDRESS

RODNEY D. BENNETT

PRESIDENT

25013 Cranes Roost Circle Leesburg, Florida 34748

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The date of adoption is 3/16/03.

Signed this 16th day of March

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ODNEY D DEMNET