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(Document Name)

Howard Womeldorph, Jr., C.P.A.
7648 Lockwood Ridge Road
Sarasota, FL 34243

(Address)

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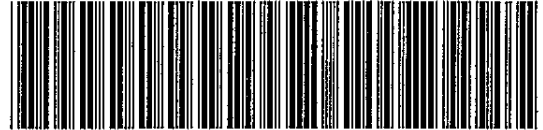
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05 MAR -7 PM 3:00
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TALLAHASSEE, FLORIDA

Amend
Ta
3/11/05

**ARTICLES OF AMENDMENT
OF
RESCREEN OF SARASOTA, INC.**

FILED
05 MAR -7 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Rescreen of Sarasota, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

RESCREEN OF SARASOTA, INC.

The principal address of the corporation is:

2329 S. Tuttle Avenue

Sarasota, Florida 34239

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is adding addition officers and stockholders to the corporation effective February 23, 2005. The stockholders of the corporation will be:

Patrick J. Welch - initial stockholder - Director, President

Christopher F. Padilla - Vice President

Kevin E. Downes - Secretary

This amendment was made on February 23, 2005 unanimous by vote of the three stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Patrick J. Welch
2329 S. Tuttle Avenue
Sarasota, Florida 34239

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 23rd of February, 2005.


Patrick J. Welch
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 23rd of February, 2005, before me, an officer duly authorized and acting, personally appeared Patrick J. Welch, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.


Notary Public
My commission expires:

