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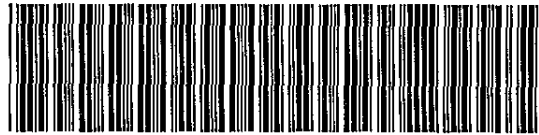
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TALLAHASSEE, FL

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Classic Aluminum Rescreening Service, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of Amendment and a check for \$43.75.  
For Filing fee and certificate of status.

From: Bradley Hatfield  
Name

2313 S Chamberlain Blvd  
Address

North Port, FL 34286  
City, State & Zip

(941) 426-2972  
Daytime Telephone Number

RECEIVED  
04 FEB 17 AM 8:51  
DIVISION OF CORPORATIONS

**ARTICLES OF AMEENDEMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLASSIC ALUMINIUM RESCREENING SERVICE, INC.**

FILED  
04 FEB 18 PM 3:11  
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:** Amendment adopted:

Article One - changing name of corporation to CLASSIC ALUMINUM RESCREEN SERVICE, INC.  
Article nine is being added.

**Article Nine: Corporate Officers**

President - Bradley A. Hatfield - 2313 South Chamberlain Blvd., North Port, FL 34286  
Secretary - Kenneth D. Boudreau - 2313 South Chamberlain Blvd., North Port, FL 34286

**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:

N/A

**THIRD:** The date of each amendment's adoption:

February 11th, 2004.

**FOURTH:** Adoption of the Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of February 2004

Signature Bradley A. Hatfield

Printed Name Bradley A. Hatfield

Title President