

FROM DAVID C. HASTINGS, CPA, PA  
Division of Corporations

FAX NO. 12023220520

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Florida Department of State  
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Account Number : I20000000168  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BURKENSMTIH FRAMING, INC.

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DIVISION OF CORPORATIONS

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& Amend

H060001429023

Articles of Amendment  
to  
Articles of Incorporation  
of

Burkensmith Framing Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000057741

(Document number of corporation (if known))

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FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

BULLETPROOF FRAMING, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI REMOVE ROY KASTEN AS A DIRECTOR AND AS  
6434 30TH ST S the SECRETARY/TREASURER  
ST. PETERSBURG, FL 33712

ADD NICHOLAS RYAN CROTHERS AS A DIRECTOR  
3335 19TH ST N AND TREASURER  
ST. PETERSBURG, FL 33713

ADD TITLE OF SECRETARY TO STEPHEN W SMITH JR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: May 24 2006

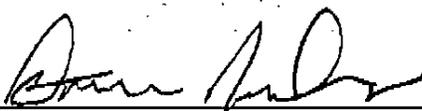
Effective date if applicable: May 24, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEPHEN SMITH  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

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