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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATLANTIC SCREENS INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Atlantic Screens Inc.

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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Atlantic Screens Inc.

358 Holly Drive
W. Palm Beach, FL 33415

to be amended to:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Atlantic Screens Inc.

1696 Old Okeechobee Road, Suite 1C
West Palm Beach, FL 33409

SEE ATTACHMENT

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SECOND: If any 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: **July 15, 2006**

FOURTH:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Robert Crill
SIGNATURE

September 7, 2006
(Date)

FIFTH: 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 7th day of September 2006.



Signature

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

Robert Crill - President

Title

ATTACHMENT TO: Atlantic Screens Inc.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert Crill
358 Holly Drive
W. Palm Beach, FL 33415**

to be amended to:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**Robert Crill
1696 Old Okeechobee Road, Suite 1C
West Palm Beach, FL 33409**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Robert Crill - President
358 Holly Drive
W. Palm Beach, FL 33415**

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Robert Crill - President/Director
1696 Old Okeechobee Road, Suite 1C
West Palm Beach, FL 33409**