

P05000102832

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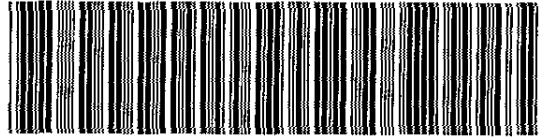
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Special Instructions to Filing Officer:

corrected 2/24  
will correct name of sig 102  
& add no shareholder approval  
signed

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06 FEB 15 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
2/24

**ALVIN N ROTH**  
**Liaison Consultant**  
**P. O. Box 11913**  
**Ft. Lauderdale, Florida 33339**  
**Tel: (954) 270-8401 - Fax: (954) 772-7434**  
**e-mail: anrconsultant@bellsouth.net**

**COVER LETTER**

January 30, 2006

**TO:** Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** Multiple Screen Francis, Inc

**DOCUMENT NUMBER:** P05000102832

*The enclosed amendment to the Articles of Incorporation of Multiple Screen Francis, Inc., referring to the resignation as Officer/Director and nomination and election of new officer/director, along with filing fee of \$35.00..*

Please return all correspondence concerning this matter to the following:

Alvin N. Roth  
Liaison Consultant  
P. O. Box 11913  
Ft. Lauderdale, Florida 33339

For further information concerning this matter, please call

Alvin N. Roth (954) 270-8401

Thank You

  
**ALVIN N ROTH**

**Encl: documents and check for \$35.00**

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MULTIPLE SCREEN FRANCIS, INC**

Waive of Notice of Special Meeting of the Board of Directors was held on the 20<sup>th</sup> day of January 2006 at the offices of the corporation at 10:00 AM O'clock. The amendment was adopted by the director, no shareholder approval is required.

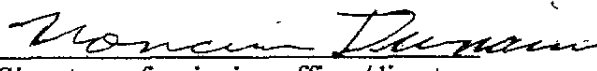
Norman Duamaine, sole director of the corporation, nominated Fancis Nault as director and as an officer, as President, Secretary and Treasurer of the corporation.

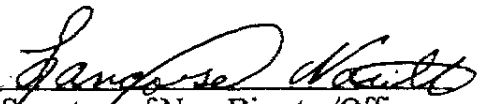
Nomination, second and unanimously approved and passed and it was

**RESOLVED**, that Francis Nault is hereby elected to the Board of Directors and as an office of the corporation with the title of President, Secretary and Treasurer.

Norman Duamaine, submitted his resignation to the corporation as a director and officer and same was accepted by said corporation.

No further business coming before the Board of Directors, the meeting was adjourned on this 29<sup>th</sup> day of January 2006.

  
Signature of resigning officer/director  
NORMAN DUMAINE

  
Signature of New Director/Officer  
FRANCIS NAULT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA