

P05000162726

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000133057 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 12 AM 10:01

COR AMND/RESTATE/CORRECT OR O/D RESIGN

3-2-1 SCREENS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
06 MAY 12 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

As of 5/12/06
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3-2-1 Screens, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 12 AM 10:01

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:

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

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

- William Brown- 5953 Golden Eagle Circle, Palm Beach Gardens, FL 33418 - President**
- Walter Brown- 713 SE Autumn Terrace, Port St. Lucie, FL 34983 - Vice President**
- Alexander Wilkin- 2039-A S. Seacrest Boulevard, Boynton Beach, FL 33435 - Director**

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):

- William Brown- 5953 Golden Eagle Circle, Palm Beach Gardens, FL 33418 - President/Director**
- Walter Brown- 713 SE Autumn Terrace, Port St. Lucie, FL 34983 - Vice President/Director**

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: February 20, 2006


FOURTH: 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 1st day of May 2006.

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

William Brown

President

Title