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BIVISION OF CORPORATIONS
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EFFECTIVE DATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buck	Le L	p	Screen	s, I	nc.	
DOCUMENT NUMBER: P06000 0 22820						
The enclosed Articles of Amendment and for	ee are subm	itted fo	or filing.			
Please return all correspondence concerning	g this matter	to the	following:			
Kennern SA	MPS c n) t Persor	n)	 .		
BUCKLE UP S	CREEN	<u>S</u>	Inc.			
24 12916 20	(Firm/ Comp		EAST	J111		
	(Address))	ration of the			
PARRISH, FC.	. 34	219	7			
(Cit For further information concerning this mat			e)			
Kenneth Sampson at (941) 776-9170 (Name of Contact Person) (Area Code & Daytime Telephone Numb				7 O ne Number)		
Enclosed is a check for the following amount	nt:					
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	(Certifie	nal copy is	(52.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	An - Div Cli	nendm vision fton B	ddress ent Section of Corporations uilding			

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 19, 2007

KENNETH SAMPSON BUCKLE UP SCREENS, INC. 12716 20TH ST. EAST PARRISH, FL 34219

SUBJECT: BUCKLE UP SCREENS, INC.

Ref. Number: P06000022820

We have received your document for BUCKLE UP SCREENS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

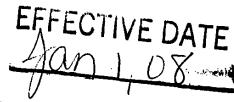
Irene Albritton Regulatory Specialist II

Letter Number: 007A00070808

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Articles of Amendment to Articles of Incorporation



Buckhe UP Screens, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) P 06 0 0 00 22820
(Document number of corporation (if known) 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 CCRPORATE NAME (if changing): (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) (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)

The date of each amendment(s) adoption: Effective date if applicable: Tan 1,2008
APPRO (/
Effective date if applicable: Jan 1, 2008
(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) Kenneth Sampson
(Title of person signing)

FILING FEE: \$35