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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLANDIN'S RESCREENING AND MINORS REPAIR, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BLANDIN'S RESCREENING AND MINORS REPAIR, INC.

(Present name)

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:

July 14, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has TWO (2) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

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ADDRESS

ANTON R BLANDIN

President

1546 LIVE OAK DR FORT MYERS, FL 33916

GEORGE V GUSTITUS JR

Vice- President

5739 RENWOOD DR NORTH PORT, FL 34287

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 14, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 28, 2006.

Signature

ANTON R BLANDIN

President

GEORGE V GUSTITUS JR

President



TAX PREPARATION &

1261 E Sample Rd. — Pompano Beach, FL 33054 11601 S Claveland Ave Ste 6 — Ft. Mycrs, FL 3390 100 Concord Street — Framingham, MA 81701 Phone (954) 782-4000 — Fax (954) 782-8252 Phone (239) 418-0829 — Fax (239) 274-9828 Phone (508) 620-6500 — Pax (508) 620-6003