P0600046342

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies		of Status
Special Instructions to	Filing Officer:	
,		

Office Use Only



100076715471

07/05/06--01013--014 **43.75

Mend MC

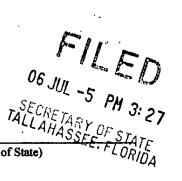
O6 JUL -5 PH 3: 27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	RPORATION: Imperial Scr	eening, Inc.	
DOCUMENT I	NUMBER: P06000046342	·	
The enclosed Ar	ticles of Amendment and fee a	are submitted for filing.	
Please return all	correspondence concerning th	is matter to the following:	
Jo	ohn Michael Pearl		,
	(Name	of Contact Person)	
	(Fi	rm/ Company)	
<u>50</u>	04 Flame Tree Drive		
		(Address)	
Ą	pollo Beach FL 33572		
	•	tate and Zip Code)	
For further infor	mation concerning this matter,	please call:	
Analia Pearl	ume of Contact Person)		07 ext 232
•	eck for the following amount:	(Area Code & Daytim	e Tetephone Number)
\$35 Filing Fee	₹43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Imperial	Scree	ning	inc.
----------	-------	------	------

(Name of corporation as currently filed with the Florida Dept. of State)

· · · · · · · · · · · · · · · · · · ·
P06000046342
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Pearl Aluminum, Inc.
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)
Article II The principal place of business and mailing address of the corporation is amended to read the following way:
504 Flame Tree Drive, Apollo Beach FL 33572
Article V The name and Florida Street Address of the registered agent is amended to read the following way:
John Michael Pearl 504 Flame Tree Drive, Apollo Beach Florida 33572
certify that I am familiar with and accept the responsibilities of registered agent:
Registered Agent Signature: 7M M. Pearl
Article VII The initial officer(s) and/or directors of the corporation is(are) is amended to read the following way:
Title: P John Michael Pearl-504 Flame Tree Drive Apollo Beach FL 33572
Fitle:VP Donn Michael Pearl-2602 Sparkman Road Plant City FL 33566 (contin. in add. page)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

Cont.

Title: TRS. Douglas R. Pearl 2602 Sparkman Road Plant City FL 33566

The date of each amendment(s) adoption: 06/28/06
Effective date if applicable: 06/28/06
(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
(Typed or printed name of person signing)
Vicepresident
(Title of person signing)

FILING FEE: \$35