

P070000068553

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 10 2007

FLORIDA FOAM INSULATION, INC
2155 82ND AVE SW
VERO BEACH, FL 32968
(772) 584-2785

July 2, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: P2000 Florida, Inc
P07000068553
EIN 26-0440627

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

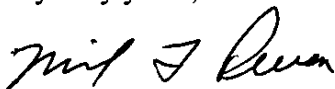
Niel F Perron
Florida Foam Insulation, Inc
2155 82nd Ave SW
Vero Beach, FL 32968

For further information concerning this matter, please call:

Niel F Perron at (772) 584-2785

Enclosed is a check for \$35.00 for the filing fee.

Very truly yours,



Niel F Perron
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P2000 FLORIDA, INC
DOCUMENT # P07000068553

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Amendment to Article I: Amended to: The name of the corporation shall be:

FLORIDA FOAM INSULATION, INC

SECOND: If an 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:

Not applicable

THIRD: The date of the amendment's adoption: JULY 2, 2007

FOURTH: Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

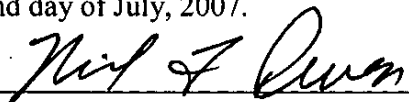
☐ The amendment was approved by the shareholders through voting groups.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of July, 2007.

Signature



Niel F Perron, President