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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROTECTIVE FILMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000119425

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK PETERSON
(Name of Contact Person)

PROTECTIVE FILMS, INC.
(Firm/Company)

5238 SANTA ROSA CT.
(Address)

CAPE CORAL, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

MARC PETERSON at (239) 246-8306
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

(Mailing Address):
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

PROTECTIVE FILMS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

PO7000119425

Document Number (if known)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct REGISTERED AGENT NAME & OFFICER NAME

(Assignment Type Being Corrected)

Filed with the Department of State on 10/31/07

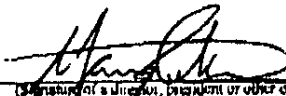
(Filing Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

PETERSON, MICHAEL J. - REGISTERED AGENT
PETERSON, MICHAEL J. - OFFICER NAME

Correct the inaccuracy, incorrect statement, or defect:

PETERSON, MARC J. - REGISTERED AGENT
PETERSON, MARC J. - OFFICER NAME


(Signature of a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARC J. Peterson
(Print or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00