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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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November 18, 2008

VIA CERTIFIED MAIL

Secretary of State

Divisions of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

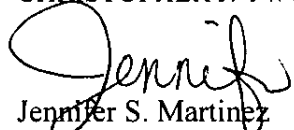
RE: COFIT AUTOSCREEN, INC.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of **COFIT AUTOSCREEN, INC.**, for filing. Also, enclosed is this firm's check in the amount of \$35.00, representing the filing fee. Please return a stamped copy to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,
CHRISTOPHER J. TWOHEY, P.A.



Jennifer S. Martinez
Legal Assistant for the Firm

/jsm

Enclosure

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COFIT AUTOSCREEN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of **COFIT AUTOSCREEN, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is **COFIT AUTOSCREEN, INC.**
2. Article One of the Articles of Incorporation is hereby deleted and replaced with

the following:

ARTICLE ONE

The name of the Corporation shall be ***AUTOSCREEN INTERNATIONAL, INC.***

3. This amendment shall become effective upon filing in accordance with the Florida Statutes.

4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on October 29, 2008, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this ___ day of November, 2008.

COFIT AUTOSCREEN, INC.



ROBERT P. VOGEL, as President

ATTESTED TO BY:



ROBERT P. VOGEL, as Secretary