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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AFFORDABLE SCREEN ROOMS COMPANY

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AFFORDABLE SCREEN ROOMS COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Raymond Edwards
Secretary: Raymond Edwards

SECOND: Article 5 shall be amended to state:

President: Raymond Edwards
Vice-President: James Edward Cushman, Jr.
Secretary: Raymond Edwards

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 7 April 2015.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 April 2015


Raymond Edwards, Chairman of the Board of
Directors



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