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JAN-28-1997 EMPIRE CORPORATE KIT P.01/03

1/27/97 FLORIDA DIVISION OF CORPORATIONS 5:59 PM
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: PERMA-GARD SECURITY SAFETY WINDOW FILM, INC.
AUDIT NUMBER......H97000001556
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERMA-GARD SECURITY SAFETY
WINDOW FILM, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE ARTICLE I to READ:
PERMA-GARD SECURITY SAFETY
SYSTEM, INC.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: JAN 21, 1997.

David A. Haines, Esq. (FBN. 195867)
1290 E. Oakland Park Blvd. #200
Ft. Laud., FL (954) 561-9500

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 21 of JAN, 1997

Signature Enid Goodrich, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENID GOODRICH
Typed or printed name

PRESIDENT
Title

H97000001556