

FROM : LAZARUS

FAX NO: 3052201240

Mar 26 2009 10:05AM P1

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Florida Department of State  
Division of Corporations  
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**NEW F & P ALUMINUM SCREEN INC.**

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*Handwritten signature and date 3/26/09*

FROM : LAZARUS  
030-017-0381FAX NO. : 3052201440  
3/26/2009 9:48:08 AM PAGEMar. 26 2009 10:06AM P2  
1/001 FAX Server

March 26, 2009

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsNEW F & P ALUMINUM SCREEN INC.  
001 EAST 24TH STREET  
TALLAHASSEE, FL 32301305SUBJECT: NEW F & P ALUMINUM SCREEN INC.  
REF: P97000007748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

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Carol Mustain  
Regulatory Specialist IIFAX Aud. #: H09000070576  
Letter Number: 009A00010212

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 26 2009 10:06AM P3

H09000070576

Articles of Amendment  
to  
Articles of Incorporation  
of

NEW F & P ALUMINUM SCREEN INC

(Name of corporation as currently filed with the Florida Dept. of State)

P97000007748

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

WE'LL NOW BE THE ONLY ONE IN THE INC AS:ROLANDO LLAMERA (PDVST)1001 EAST 24<sup>TH</sup> STREETMIAMI, FL 33013

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

(continued)

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FROM : LAZARUS

FAX NO. : 3852201440

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The date of each amendment(s) adoption: JAN 24 / 06Effective date if applicable: JAN 24 / 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

Rolando Llamera

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

ROLANDO LLAMERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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