

John A. Dougherty C.P.A., M.B.A.
ACCOUNTING • TAXES • CONSULTING

06/01/99

P99000013982

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: EIN # 59-3560877

Dear Sirs:

Enclosed herewith please find an amendment to our Articles of Incorporation along with our check for filing fees in the amount of \$35.00.

Thank you for your courtesy and prompt attention to this amendment.

Regards,

Matthew Harte

Matthew Harte, President

FILED
99 OCT 15 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

MATTHEW HARTE
5465 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: DUN RITE PAINTING CORPORATION
Ref. Number: P99000013982

We have received your document for DUN RITE PAINTING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00041569



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 2, 1999

MATTHEW HARTE
5465 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: DUN RITE PAINTING CORPORATION
Ref. Number: P99000013982

Handwritten:
DUN RITE PAINTING CORPORATION

We have received your document for DUN RITE PAINTING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00043863

Handwritten:
1999000013982

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

DUN RITE PAINTING CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted: ARTICLE I

The name of the corporation shall be amended to: **SAFEGUARD GLASS FILM, INC.**

Second: The date of adoption of the amendment(s) was: 06/01/99

Third: Adoption of Amendment (check one)

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Safeguard Glass Film, Inc.

(Corporate name)

Matthew Harte

Signature of Chairman, Vice Chairman, President or other officer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew Harte

Typed or printed name

President

Title

9/24/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 OCT 15 PM 11:42
FILED