

**S & B SCREENING AND ALUMINUM INC.**

3853 WOODMERE PK. BLVD.  
# 1407  
Venice, FL 34293

Phone (941) 493-6343  
Fax (941) 497-3116

P99000061754

April 17, 2001

TO: DIVISION OF CORPORATIONS

RE: ARTICLES OF INCORPORATION AMENDMENT

700004032937--0  
-04/19/01--01070--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please note that the form ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION is a photo copy. Due to an error in filling out form we had to white out inaccuracy and recopy form. The Signature is original on your copy. The address on the amended article 2 is as follows:

3853 Woodmere pk. Blvd #1407  
Venice, FL 34293

Any questions please contact me at (941) 493-6343. Thank - you.

Kevin A. Boyer

FILED  
01 APR 19 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
4-27-01  
BKS

FILED

01 APR 19 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

S & B Screening AND  
Aluminum Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Amend Article II to READ as follows  
The principal place of business and mailing  
address SHALL be: 3853 Woodmere PK. Blvd.  
# 1407

VENICE, FL. 34293

Add Article VI to READ as follows  
The ONLY officer and director shall be Kevin  
A. Boyer, President. DELETE SHARON L. Boyer  
as VICE PRESIDENT.

**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: APRIL 8<sup>TH</sup> 2001

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 17<sup>TH</sup> day of APRIL, 2001.

Signature

Kevin Allen Boyer  
(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)

KEVIN ALLEN BOYER  
Typed or printed name

PRESIDENT  
Title