



FLORIDA FOAM INSULATION, INC  
2155 82<sup>ND</sup> AVE SW  
VERO BEACH, FL 32968  
(772) 584-2785

July 2, 2007

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: P2000 Florida, Inc  
P07000068553  
EIN 26-0440627

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Niel F Perron  
Florida Foam Insulation, Inc  
2155 82<sup>nd</sup> Ave SW  
Vero Beach, FL 32968

For further information concerning this matter, please call:

Niel F Perron at (772) 584-2785

Enclosed is a check for \$35.00 for the filing fee.

Very truly yours,



Niel F Perron  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P2000 FLORIDA, INC  
DOCUMENT # P07000068553

FILED  
07 JUL -5 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 adopted:

Amendment to Article I: Amended to: The name of the corporation shall be:

FLORIDA FOAM INSULATION, INC

**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:

Not applicable

**THIRD:** The date of the amendment's adoption: JULY 2, 2007

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

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

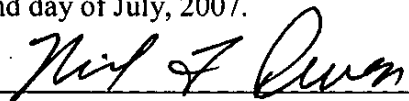
The amendment was approved by the shareholders through voting groups.

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

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of July, 2007.

Signature



Niel F Perron, President