

PO3000040787

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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05 JAN 20 AM 7:56

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PTF INDUSTRIAL COATINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amended
1/19/05

405000014985

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF PTF INDUSTRIAL COATINGS INC.**

Pursuant to the provisions of Section 607.1006, Fla Stat., this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

P03000040787

1. Existing "Article VIII: Number of Directors" is hereby deleted and replaced by new "Article VIII: Shareholder Management" which shall henceforth read as follows:

Article VIII: Shareholder Management

The Corporation shall have no directors. The business shall be managed by the stockholders of the corporation in accordance with the Florida Statutes.

2. Existing "Article XI: Amendment" is hereby amended to read as follows:

Article XI: Amendments

These articles of incorporation may be amended by a majority vote of the stockholders entitled to vote.

3. The forgoing amendments were adopted on December 15th, 2004, at a stockholders meeting by a majority of the stockholders entitled to vote.
4. The number of votes cast for the amendments were sufficient for approval by a majority of the shareholders of common stock.

Signed this 19 day of JANUARY, 2005.

By: [Signature]
Gerardo Cabrera Jr., President and Secretary

By: [Signature]
Jerald Green, Vice-President

STATE OF FLORIDA) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 19th day of Jan, 2005, by Gerardo Cabrera, Jr., President and Secretary of PTF Industrial Coatings, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FL Driver's C:66-740-77-250 as identification and did (did not) take an oath.



Jessica Hoarls
My Commission OC992136
Expires February 15, 2005

Name: _____
Notary Public State of Florida:
My Commission Expires: _____

STATE OF FLORIDA) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 19th day of Jan, 2005, by Jerald Green, Vice-President of PTF Industrial Coatings, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FL Driver's 6650-477-13-371-0 as identification and did (did not) take an oath.



Jessica Hoarls
My Commission OC992136
Expires February 15, 2005

Name: _____
Notary Public State of Florida:
My Commission Expires: _____

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05 JAN 20 AM 9:15
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TALLAHASSEE, FLORIDA