Florida Department of State **Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000014985 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

(305) 634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

PTF INDUSTRIAL COATINGS INC.

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

P.01/02

EMP I RE

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. 1003000040787

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 follow

Article XI: Amendments

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

The forgoing amendments were adopted on December 15th, 2004, at a stockholder's meeting by a majority of the stockholders entitled to vote.

The number of votes cast for the amendments were sufficient for approval by a majority of the shareholders of common stock.

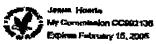
Signed this 19 day of Javany, 2005.

By: Jr., President and Secretary

Vice-President rðid Green,

STATE OF FLORIDA) SS COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this // day of _____ , 2005, by Gerardo Cabrera, Jr., President and Secretary of PTF Industrial Costings, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced #7. Dr. un-1 C.66-760-77-1 _as identification and did(did not) take an oath.



STATE OF FLORIDA COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this day of N identification and did ((floorot) take an oath.

P.02/02

ary Public State of Florida: EMPIRE

otary Public State of Florida: My Commission Expires:

> 194-13-5005 97:97