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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : I20000000082

: (303)871-0889

Phone Fax Number

: (305)870-9623

Enter the email address for this business entity to be used for fiture annual report mailings. Enter only one amail address please. *

Emmil Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN AUTOMOTIVE REFINISHING PRODUCTS, INC.

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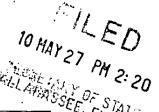
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: AUTOM	OTIVE REFINISHING PRODUCTS, INC.	
DOCUMENT NO	JMBER:	P09000094370	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		NELLE M BARINAS	
	,	lame of Contact Person	
	BARINA	S & ASSOCIATES, INC.	
		Firm/ Company	
		5701 NW 36 ST	
		Address	
	1	MANUEL 02400	
		MIAMI, FL 33166 ity/ State and Zip Code	
	BARINASB	@BELLSOUTH.NET of for future annual report notification)	
•	E-man audress, (to be use	u tor ruture annual report nouncarion;	
For further inform	ation concerning this matter,	nicase call:	
		·	
	ELLE M BARINAS of Contact Person	at (305) 871-0889 Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Department of State:	
S35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing A		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	
* WITHINGSON T TO AND LL		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



AUTOMOTIVE REFINISHING PRODUCTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000094370

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of	f the corporation:	
AUTOMOTIVE RE	FINING PRODUCTS, INC	The nev
name must be distinguishable and contain a abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc," or	" "Co". A professional corporation
B. <u>Enter new principal office address, if app</u> (Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or r new registered agent and/or the new regis		rida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street addre	ss)
		, Florida(Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, If changly		
I hereby accept the appointment as registered a	gent. I am familiar with and a	ecept the obligations of the position.
<u></u>	lignature of New Registered Age	ent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)			
(Allach aa	attional sneets, if necessary)		
<u>Title</u>	Name	Address	Type of Action
		-	Add Remove
			□ Remove
E. <u>If amer</u> (attach d	ding or adding additional Article additional sheets, if necessary).	<u>s. enter change(s) here:</u> Be specific)	
····	<u> </u>		
<u>provis</u>	mendment provides for an excha- lons for implementing the amend- not applicable, indicate N/A)	nge, reclassification, or cancella ment if not contained in the am	ation of issued shares, endment itself:
		-	

The date of each amendment(s) adoption: MAY 25, 2010				
(date of adoption is required)				
Effective date if applicable:	1 00 4			
(nc	more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes east for the amendment(s) afficient for approval.			
	sproved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):			
"The number of votes east	for the amendment(s) was/were sufficient for approval			
ру	-			
(voi	ing group)			
action was not required.	lopted by the board of directors without shareholder action and shareholder			
_] The amendment(s) was/were ad action was not required.	iopted by the incorporators without shareholder action and shareholder			
Dated MAY 25	. 201d			
	rector, president or other officer - if directors or officers have not been			
	by an imporporator - if in the hands of a receiver, trustee, or other court			
appointe	ed fiduciary by that fiduciary)			
D	ANNY GINESTRA/SIGMA INDUSTRIAL EQUIPME			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing):			