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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA



BR 9/14/04

CT CORPORATION

September 14, 2004

Department of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6190041 SO

Customer Reference 1: 13464-0006

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Coronado Paint Company, Inc. (FL) Amendment Florida

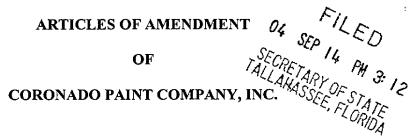
Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Manager Fulfill Ctr Connie_Bryan@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



- I. The name of the corporation, which was organized under the Florida Business Corporation Act, is "Coronado Paint Company, Inc."
- II. The amendment adopted is to amend Article I of the articles of incorporation of the corporation to change the name of the corporation to "Wattyl (No. 2), Inc.", so that, as amended, Article I is as follows:

"ARTICLE I

The name of this corporation shall be Wattyl (No. 2), Inc."

- III. The date of the adoption of the amendment was June 26, 2004.
- IV. The amendment was approved by the unanimous written consent of the board of directors of the corporation and by the written consent of the sole shareholder of the corporation.

DULY EXECUTED and delivered by the undersigned on this May of September, 2004.

CORONADO PAINT COMPANY, INC.

Urs Meyerhans

President