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*None Change*  
*Amended*

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04 SEP 14 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 SEP 14 AM 11:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*

*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

ARTICLES OF AMENDMENT  
OF  
CORONADO PAINT COMPANY, INC.

FILED  
04 SEP 14 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 10<sup>th</sup> day of September, 2004.

CORONADO PAINT COMPANY, INC.

By: 

Urs Meyerhans  
President

\* \* \* \* \*