

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Grailcoat Foam Structures, LLC

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- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ☒ ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ☒ ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ☒ ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval J. BRYAN AUG 1 2002
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Signature _____

Requested by: SK

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Date 8/1/02

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Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRAILCOAT FOAM STRUCTURES, LLC
(A Florida Limited Liability Company)**

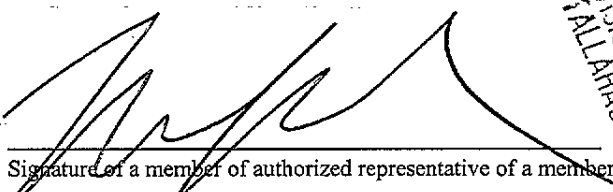
FIRST: The date of filing of the Articles of Organization was March 6, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Paragraph 1 of the Articles is amended to change the name of the limited liability company to:

GRAILCOAT INTERNATIONAL, LLC.

Dated: July 25, 2002.



Signature of a member of authorized representative of a member

Marshall A. Barkin

Typed or printed name of signee

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