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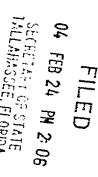


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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **AMENDMENTS NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOUTHERN PAINT SYSTEMS LLC

(Present Name) (A Florida Limited Liability Company)



FIRST: The date of filing of the articles of organization was 08/06/2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THIRD: The new name of the limited liability company shall be:

SOUTHERN COATING SYSTEMS, L.L.C.

FOURTH: The new mailing address and the street address of the principal office of the limited liability company:

1830 Hypoluxo Road Suite B25 Lakeworth, Florida 33462

FIFTH: The new registered agent of the limited liability company shall be:

RUIZ M. CRISTOBAL

Name
12226 S.W. 17th Lane, #105
Florida Street address
Miami, Florida 33175

Dated February 13, 2004 ,20 City, State and Zip

Signature of a member or authorized representative of a member

MICHAEL STANFORD

Typed or printed name of signee

Filing Fee: 25.00

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE