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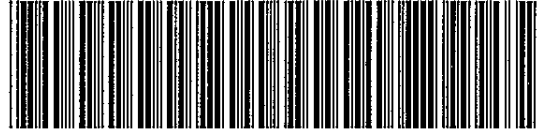
(Business Entity Name)

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TALLAHASSEE, FLORIDA

BRYAN MAR - 8 2005



Robin H. Doxey
Juris Doctorate in Law
Master of Laws in Taxation
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March 4, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

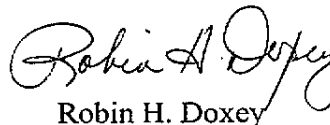
Re: Reflektor Coatings Of Florida, LLC
Filing Amended Articles of Organization
Our File no. 3168.53

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Organization for the above-referenced entity, together with my client's check # 1004 in the amount of \$25, representing your filing fee. Please acknowledge receipt of the within document by stamping the duplicate copy of this cover letter and returning to me in the envelope provided.

Please feel free to contact me if you have any questions.

Very truly yours,


Robin H. Doxey

RHD
Enclosures
cc: Reflektor Coatings of Florida, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REFLEKTOR COATINGS OF FLORIDA, LLC
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on March 12, 2004.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Members and/or Manager of the limited liability company by Consent dated January 1, 2005:

Article III

The purpose for which this Limited Liability Company is organized is for any and all lawful business and is to be managed by at least one (1) Manager as elected by the Members of the Company in accordance with the Operating Agreement of the Company. The name and address of the Managers are:


SANDY PALLESCHI
224 Sea Horse Court
Marco Island, Florida 34145

STEVEN CARR
224 Sea Horse Court
Marco Island, Florida 34145

Dated: February 3, 2005

1118820 Ontario Incorporated


Sandy Palleschi, President
Member


Steven Carr, Member

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00