

P00000025424

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAGIC COATINGS SYSTEMS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

12-27-00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2000

MAGIC COATINGS SYSTEMS CORPORATION
617 STRAIT AVENUE
PORT ST. LUCIE, FL 34983

SUBJECT: MAGIC COATINGS SYSTEMS CORPORATION
REF: P00000025424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000067016
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGIC COATINGS SYSTEMS CORPORATION

FILED
00 DEC 27 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

(a) Article I of the Articles of Incorporation of Magic Coatings Systems Corporation is hereby amended to read as follows:

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be: MAGIC COATINGS SYSTEMS CORPORATION. The address of the principal office of this Corporation shall be: 637 Sweetbay Avenue, Port St. Lucie, Florida 34983, and the mailing address shall be the same.

(b) Article VII of the Articles of Incorporation of Magic Coatings Systems Corporation is hereby amended to read as follows:

ARTICLE VII. OFFICERS AND DIRECTORS

This Corporation shall have one (1) director. The name and street address of the director who shall hold office for the Corporation, or until his successor is elected or appointed is:

VLADIMIR MAZOR
Director/President
Secretary/Treasurer

637 Sweetbay Avenue
Port St. Lucie, FL 34983

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: December 11, 2000

FOURTH: Adoption of Amendment

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The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20 day of December, 2000.

Signature

[Signature] Vladimir Mazor

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VLADIMIR MAZOR

Typed or printed name

Director

Title

H00000067016