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DAVID R. CARTER, P.A.  
ATTORNEY AT LAW

7419 U.S. HIGHWAY 19  
NEW PORT RICHEY, FLORIDA 34652-1240

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002315551--5  
-07/06/00--01110--003  
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(Document #)

*Speed-Memo*

*Date* 6/30/00

*Subject:* Filing of an Amendment

Enclosed please find ARTICLES of Amentment to corporation with filing fee check.  
Please return to this office a stamped copy.

Thank you,

TO SECRETARY OF STATE  
CORPORATE DIVIDISON  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

DAVID R. CARTER, P.A.  
ATTORNEY AT LAW  
7419 U.S. HWY. 19  
NEW PORT RICHEY, FLORIDA 34652  
PHONE: (813) 846-1828

- Domestication
- Other

- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
00 JUL -6 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*

Examiner's Initials

CR2E031(7/97)

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MIRACLE COAT PRODUCTS, INC.**

**FILED**  
00 JUL -6 PM 5:47  
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 Adopted: **ARTICLE V** is hereby amended to read as follows:

**ARTICLE V: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1, 000,000) shares having a par value of \$1.00 per share. The Board of Directors shall have the full authority permitted by law to fix by resolution full, limited, multiple or fractional, or no voting rights, and such designation, preferences, qualifications, privileges, limitations, restrictions, options, conversion right and other special or relative rights of, and the number of authorized shares (within the total number of shares of all classes and series authorized by these Articles) of any class or any series of any class that may be desired.

**SECOND:** The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 31 day of May, 2000 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Amendment on this 31 day of May, 2000.

MIRACLE COAT PRODUCTS, INC.

By: James L. Meyer  
JAMES L. MEYER  
President/Director

By: \_\_\_\_\_

(CORPORATE SEAL)