

CAPITAL CONNECTION, INC.

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Protek Cool Siding, Inc

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Name
Change
Amend

- 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
- Courier

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DIVISION OF CORPORATION

Signature _____

Requested by: KC Date: 8/16 Time: _____

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8/16/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROTEK COOL SIDING, INC.

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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 I of the Articles of Incorporation of ProTek COOL Siding, Inc. is hereby amended as follows:

ARTICLE I

The name of the corporation shall be ProTek COOL Coatings, Inc. The mailing address and street address of the principal office of this corporation are 3750 Diamond Street, Pace, Florida 32571.

SECOND: Date of adoption: The foregoing amendment was adopted August 14, 2001.

THIRD: Method of adoption: The foregoing amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 15th day of August, 2001.

Evelyn Kay Smith

Evelyn Kay Smith, President