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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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Office Use Only



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FILINGS, INC. TERESA R	OMAN			
(Requestor's Na	me)			
2805 LITTLE DEAL ROAD				
(Address)	2200	385-6735		
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NEW FILINGS		AMENDMENTS		
Profit	) A	mendment		
NonProfit	R	esignation of R.A., Office	er/Director	
Limited Liability	С	change of Registered Age	ent	
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OTHER FILINGS		REGISTRATION/ QUALIFICATION		
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Fictitious Name		Limited Partnership		
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Other

Examiner's Initials

## CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## A.F.T. FINISHING SYSTEMS, INC.

Article I of the Articles of Incorporation of A<sub>2</sub>F, T, FINISHING SYSTEMS, INC. is amended as follows:

- 1. The present name of the Corporation is A.F. T. FINISHING SYSTEMS, INC.
- 2. This Amendment to the Articles of Incorporation, more specifically amending Article One thereof, shall reflect the change in the name of the corporation from A,F,T, FINISHING SYSTEMS, INC. to PANELTON, INC.
- 3. This Amendment is made by the President of the Corporation after the Adoption of a Resolution setting forth this Amendment by the Board of Directors, and has been approved by all Shareholders of the Corporation at meeting held February 10, 2005

IN WITNESS WHEREOF said Corporation has caused this Certificate of Amendment to be signed in its name by the President this 10th day of February, 2005.

A.F.T.FINISHING SYSTEMS, INC.

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STATE OF FLORIDA ) COUNTY OF BROWARD )

The foregoing Certificate of Amendment to Articles of Incorporation was acknowledged before me this 18 day of February, 2005, by JOHN R. FLOOD, JR.as President of A.F.T. FINISHING SYSTEMS, INC, a Florida corporation, on behalf of the corporation. He is personally known to me (or has shown identification).

Notary Public State of Florida Cómmission Number: My Commission Expires:

> Myra I. Belle Commission #DD308870 Expires: Apr 22, 2008 Bonded Thru Adamic Bonding Co., Inc.