

Division of Corporations

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BASIC AMENDMENT
POLO PAINT, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
POLO PAINT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on April 30, 2001.
2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting the following:

ARTICLE I

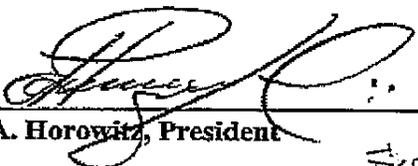
NAME

The name of the corporation shall be:

METRO PAINT DISTRIBUTORS, INC.

2. This Amendment was adopted on June 5, 2002.
3. The Amendment was adopted by written consent of the sole shareholder of the corporation which is sufficient for approval.

Signed this 5th day of June, 2002.



 Eddie A. Horowitz, President

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