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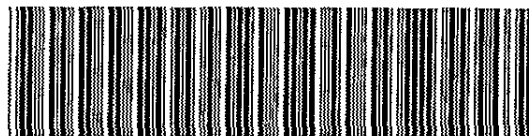
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*Amend*

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TALLAHASSEE, FLORIDA

T. Roberts NOV 07 2006

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRAY COAT, INC.

P01000105520

FILED

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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 VII Officers and Directors of Corporation:

Michael Bemish, II is hereby appointed to the Board of Directors.  
and shall hold the title of Secretary

SECOND: The date of the amendment's adoption: October 31, 2006.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31<sup>st</sup> day of October, 2006.

  
Michael Bemish, Shareholder *MB*