

AUG. 21. 2002

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Florida Department of State  
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Account Name : GREENSPOON MARDER HIRSCHFELD RAKKIN ROSS & BERGER, P.  
Account Number : 076064003722  
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BASIC AMENDMENT

BL FINISHING PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	2
Estimated Charge	\$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 21, 2002

BL FINISHING PRODUCTS, INC.  
9200 MILITARY TRAIL #203  
BOYNTON BEACH, FL 33436

SUBJECT: BL FINISHING PRODUCTS, INC.  
REF: P02000068858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE "INITIAL" IN #1.

PLEASE GIVE A SPECIFIC OFFICER TITLE TO THE SIGNOR.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000176471  
Letter Number: 602A00049221

AUDIT NO. H020001764719

ARTICLES OF AMENDMENT FOR  
BL FINISHING PRODUCTS, INC.FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 21 PM 4:13

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article V – Address is hereby amended to read as follows:

"The street address of the principal office of this Corporation in the State of Florida is 9200 Military Trail, #038, Boynton Beach, Florida 33436. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in this State."

- 2) Article VII – Directors is hereby amended to read as follows:

"The name and street address of the Directors of the Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Claude Lenoir  
9200 Military Trail, #038  
Boynton Beach, Florida 33436

Helene Lenoir  
9200 Military Trail, #038  
Boynton Beach, Florida 33436

- 3) The date of the adoption of this Amendment was August 5, 2002;
- 4) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 5<sup>th</sup> day of August, 2002.

By: Claude Lenoir  
Claude Lenoir, President

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AUDIT NO. H020001764719