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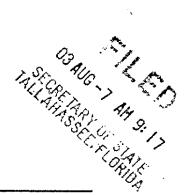
5065 Foxhall M. N.

WPB, 71 33417

Phone: (561) 502-0100

Thoukyou, Tracy Johnston President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Ultimate Coatings Trc.

(present marke)

P0300059228

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I will be amended & so-that the name of the corporation will be Ultimate Coating, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment's adoption: 8/1/2003
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 4th day of August, 2003.
By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)
OR (Prince director if adopted by the directors)
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
(b) an incorporator it adopted by the incorporators)
Tracy Johnston (Typed or printed name)
President (Title)