

Division of Corporations

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P03000078996

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

APPEARANCE INDUSTRIES COATINGS, INC.

Certificate of Status	1
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Amend/Name Chg
WPM
8/19/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

APPEARANCE INDUSTRIES COATINGS, INC.

(present name)

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 - CORPORATE NAME

INSUL-FLEX COATING, INC.
3956 Town Center Blvd #428
Orlando, FL 32837

ARTICLE V - REGISTERED AGENT

Bryant Williams
3956 Town Center Blvd #428
Orlando, FL 32837
(Address change)

ARTICLE VI - BOARD OF DIRECTORS

Bryant Williams, President
3956 Town Center Blvd #428
Orlando, FL 32837

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:

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THIRD: The date of each amendment's adoption: August 12, 2004

FOURTH: 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 _____"
voting group

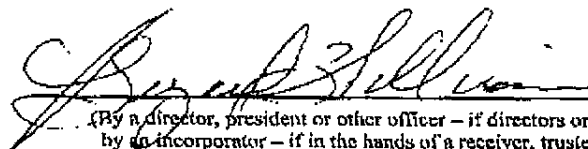
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐

Signed this 12th day of August, 2004

Signature



(By a director, president or other officer – if directors or officers have not been selected,
by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary
by that fiduciary)

Bryant Williams

Typed or printed name

President

Title

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