P0300088218

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: B. N. R. Refinishing, Inc.
OCUMENT NUMBER: P 03000088218
The enclosed Articles of Amendment and fee are submitted for filing.
lease return all correspondence concerning this matter to the following:
Norman Rutsky (Name of Contact Person)
BN.R. Refinishing, Inc. (Firm Jompany)
2300 S.W. 60+4 Terr. (Address)
Miramar, Florida 33023 (City/State and Zip Code)
or further information concerning this matter, please call:
Norman Rufs K. at (954) 963-6555 (Name of Contact Person) at (954) 963-6555 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Set 152.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)

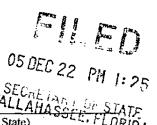
Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



B.N.R. Refinishing Inc. IALLA
(Name of corporation as currently filed with the Florida Dept. of State)

P03 0000 882/8
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Officers/Directors
Delete: Bruce Rutsky as President/Director
Fric Rutsky as Vice President / Director
Michael Rutsky as Secretary / Treasurer/Directings, Inc. as Registered Agent
Filings, Inc. as Registered Agent
Add: Norman Reitsky as President/Secretary Treasure
Add: Norman Reitsky as President/Secretary/Treasure Director Registered Agent 2300SW. 60+4 Texa, Mira mar, Flor (Attach additional pages if necessary) 33023
2300SW. 60+6 Terr. Miramer, Fla
(Attach additional pages if necessary) 33d23
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature Norman Rubby
(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)
Norman Rutsky (Typed or printed-name of person signing)
President (Title of corner cirming)

FILING FEE: \$35