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NO.601

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DIVISION OF CORPORATIONS
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BASIC AMENDMENT

PRO FINISH, INC.

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Amend.
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NO. 001

P. 02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pro Finish, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article 4

ARTICLE 4 - The names and addresses of the directors are:

Danny Smith, 7055 Jasper Street, Navarre, Florida 32566
Londis Smith, 7055 Jasper Street, Navarre, Florida 32566
Crystal Vause, 7055 Jasper Street, Navarre, Florida 32566

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:

THIRD: The date of each amendment's adoption: 25th day of February, 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 25th day of February, 2004.

Signature: _____

Danny Smith, President

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