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**BASIC AMENDMENT**

**JDL COATINGS, INC.**

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AMEND  
RCG  
11/19/2004

H04000231374 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**JDL 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:

November 19, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - OFFICERS AND DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H04000231374 3**

**First: Articles Amended**

**ARTICLE XVI - OFFICERS AND DIRECTORS**

This Corporation NOW has TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Duane J Lopez President	5403 Pelican BLVD Cape Coral, FL 33914
Jonathan A Lopez Vice-President r	1735 Red Cedar Drive # 10 Fort Myers, FL 33907


**Second: The date of adoption of the amendments.**


The date of adoption of the amendments was November 19, 2004.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 19, 2004.

  
 Signature  
**Duane J Lopez**  
 President

  
 Signature  
**Jonathan A Lopez**  
 Vice-President