

10/20/2006

Division of Corporations

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STEVENSON GROUP HOLDING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEVENSON GROUP HOLDING, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **PERMANENT COATING SYSTEMS, INC.**

SECOND: The Officers of the Corporation shall be:

President:	Alan Rind
Vice-President:	Michael Zerafa
Secretary:	Michael Zerafa
Treasurer:	Alan Rind

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Alan Rind
Michael Zerafa

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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- FOURTH:** The address of the Corporation shall be 5555 Hollywood Boulevard, Suite 203, Hollywood, Florida 33021 and the mailing address shall be the same.
- FIFTH:** The date of the adoption of this amendment is the 16 October 2006.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 October 2006.


 Alan Rind, Chairman of the Board of Directors



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