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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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January 30 , 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

LINING SYSTEMS SALES, INC.
Document #P04000164905

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



N. Sean McMullen

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LINING SYSTEMS SALES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 6, 2004, effective January 1, 2005, Document Number P04000164905.

FIRST: The name of the corporation is:

LINING SYSTEM SALES, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

a. Change of Name:

From: LINING SYSTEMS SALES, INC.

To: INDUSTRIAL COATINGS & PLASTICS, INC.

b. Change the directors' names and addresses

From: PAUL AMOS
550 Holts Lake Ct. Ste 104
Apopka FL 32703

| | | |
|-----|-------------------|-------------------|
| To: | MIKE ASHCRAFT | N. SEAN McMULLEN |
| | 1222 Camp Ave | 1222 Camp Ave |
| | Mt. Dora FL 32757 | Mt. Dora FL 32757 |

c. Change the Registered Agent's name and address:

From: GAVIN D. LEE
201 Park Place, Ste 204
Altamonte Springs FL 32701

To: N. SEAN McMULLEN
1222 Camp Ave
Mt. Dora FL 32757

d. Change the business address

From: 550 Holts Lake Ct. Ste 104
Apopka FL 32703

To: 1222 Camp Ave
Mt. Dora FL 32757

e. Change the mailing address

From: 550 Holts Lake Ct. Ste 104
Apopka FL 32703

To: 1222 Camp Ave
Mt. Dora FL 32757

THIRD: The amendment was adopted by the Board of Directors on the 31st day of December, 2005.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 31st day of December, 2005. The number of votes cast for the amendment was sufficient for approval.

DATED: December 31, 2005.

LINING SYSTEMS SALES, INC.

By NSMerritt
President

Attest:

[Signature]
Secretary

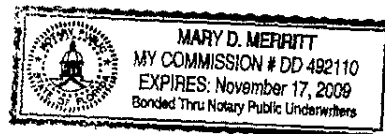
(Seal)

STATE OF FLORIDA
COUNTY OF ~~BREVARD~~ LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared N. SEAN McMULLEN to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30 day of January, 2006.

Mary D. Merritt
Notary Public



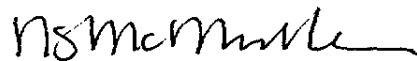
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That INDUSTRIAL COATINGS & PLASTICS, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1222 Camp Ave, Mt. Dora FL 32757, has named N. SEAN McMULLEN located at 1222 Camp Ave, Mt. Dora FL 32757, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



N. SEAN McMULLEN
Registered Agent