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PRECISION COAT OF FLORIDA CORP.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PRECISION COAT OF FLORIDA CORP.**

The undersigned, as President of PRECISION COAT OF FLORIDA CORP., INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 3 day of November, 2008.

1. Name of Corporation: PRECISION COAT OF FLORIDA CORP.
2. Document Number: The document number of the Corporation is P05000024025.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I

The name of the corporation is: PCOF HOLDINGS, INC."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. All other articles and provisions of the Articles of Incorporation as filed on February 15, 2005 remain the same.

The undersigned has executed these Articles of Amendment on the 3 day of November, 2008.

PRECISION COAT OF FLORIDA CORP.

By: 
Phillip Manzi, Jr., President

Prepared By:
Rebecca L. Heist, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0150340
(727) 461-1818

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