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COVER LETTER

in

TO: Amendment Section **Division of Corporations**

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: XUYCX	Nano-Coatings	CORP
DOCUMENT NUMBER: POSODO	035 974	·
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Richard	D. Polley Gontact Person)	
(Name of	f Contact Person)	
Kurex Nano	- Coatings Cor	£.
(Гіт	n/ Company)	•
2152 NW 1385	TERRALE	
. (4	Address)	
PEMBRONE PII (City/ Sta	NES FL 33028- ate and Zip Code)	2626
For further information concerning this matter, p		
Riduard Polley (Name of Contact Person)	at (954) 649-7 (Area Code & Daytime Telephon	7-540 ne Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$Certificate of Status	Certified Copy C (Additional copy is enclosed) C	52.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation

Of .
Kurex Nano-Coatings Corp.
(Name of corporation as currently filed with the Florida Dept. of State)
P050000 35974
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporations adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "Inc.,
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) SHARES and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) / A CREASE / A A OTHER ARTICLE TITLE (S) being amended, added or deleted: (BE SPECIFIC) / A CREASE / A A OTHER ARTICLE TITLE (S) being amended, added or deleted: (BE SPECIFIC) / A CREASE / A A OTHER ARTICLE TITLE (S) being amended, added or deleted: (BE SPECIFIC) / A CREASE / A OTHER ARTICLE SHARES The Arthorized Shares of the Corporation (Xurex Nono-Coatings Comp.) have been increased to a fortal of Seventy-Five Million (75,000,000) Shares.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

(continued)

The date of each amendment(s) adoption: August 28, 2007
The date of each amendment(s) adoption: August 28, 2007 Effective date if applicable: August 31, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
PRECIDENT/DIRECTOR SECRETARY (Title of person signing)
(Time of beison signing)

FILING FEE: \$35