.: 95000090336

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SECRETARY OF STALE OF CORPORATIONS

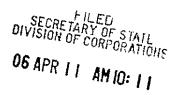
15 4/18/00 Ame up

COVER LETTER

*TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: <u>ACE PR</u>	ODUCTS + MAINTEI	<u>vance CO in</u> c	
DOCUMENT NUM	IBER: <u>P0500</u>	00090336		
The enclosed Article	s of Amendment and fee a	re submitted for filing.		
Please return all corr	espondence concerning thi	is matter to the following:		
	JOSEPH CHERN	ろらで K of Contact Person)		
_AC	LE PRODUCTS + n	NAINTENACE'CO INC	•	
_ 3	HI MASSACINA	À₽. (Address)		
	PNAMA CITY F (City/St		<u>,,</u>	
ror turther information	on concerning this matter,	please call:		
JOSEPH CHERNOCK (Name of Contact Person)		at (<u>850</u>) <u>527-0685</u> (Area Code & Daytime Telephone Number)		
Enclosed is a check f	or the following amount:			
□\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Add Amendment S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Corporations Tallahassee, FL 32301	ircle	

Articles of Amendment to Articles of Incorporation of



(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as cutterity fried with the Florida Dept. of State)
P0506090336
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII TO BE AMENDED AS FOLLOWS!
MARK JOHNSTON RESIGNED AS SECRETARY
NEW CORPORATE SECRETARY! JAMES ROERUCK
341 MASSALINA AVE
PANAMA CITY FL 32401
(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)

(continued)

The date of each amendment(s) adoption: 4/10/06
Effective date if applicable:
(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)
TOSEPH CHERNOCK (Typed or printed name of person signing)
PRESIDENT /INCORPORATOR (Title of person signing)

FILING FEE: \$35