

P05000122763

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Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AAA CUSTOM POWDER COATING, INC.
DOCUMENT NO.: P05000122763

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V shall be amended to add Evangelina Benitez, 2625 Collins Avenue, # 803, Miami Beach, FL 33140, as secretary and treasurer.

SECOND: The date of each amendment's adoption:

August 20, 2008.

THIRD: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes casted for the amendment(s) 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.

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Signed this 20th day of August 2008.



Signature (By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE A. BENITEZ JR.

Typed or printed name

President

Title

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