

Division of Corporations

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Florida Department of State  
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From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW  
Account Number : I20000000069  
Phone : (941) 955-4990  
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BASIC AMENDMENT  
PARADISE COATINGS, INC.

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gjc Amend

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PARADISE COATINGS, INC., A FLORIDA CORPORATION,  
FLORIDA DOCUMENT NUMBER P05000145322**

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on November 8, 2005, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

It is hereby resolved by the Board of Directors and the Shareholders of PARADISE COATINGS, INC., that the Articles of Incorporation of PARADISE COATINGS, INC., be, and they hereby are, amended, effective immediately to add Article Tenth as follows:

The initial Officers of the Corporation shall be as follows:

President -	Dylan Wooldrige
Vice President -	Joseph H. DeLange
Secretary -	Joseph H. DeLange
Assistant Secretary -	Dylan Wooldrige
Treasurer -	Linda Wood
Assistant Treasurer -	Dylan Wooldrige

CLERK OF COURT  
TALLAHASSEE, FLORIDA

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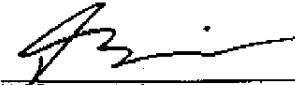
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The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment are being executed and filed by the authorized Corporate officer, on behalf of PARADISE COATINGS, INC.

PARADISE COATINGS, INC.,  
a Florida Corporation

11/08/05  
Dated

By:   
Dylan Wooldrige  
as President

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State of Florida )  
County of Sarasota)

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of November, 2005, by Dylan Wooldrige, as President of PARADISE COATINGS, INC., who is personally known to me or has produced FL A Lic as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

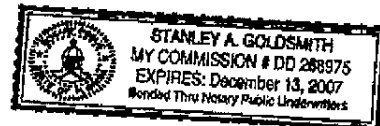
Stanley A Goldsmith  
Signature of Notary Public

STANLEY A GOLDSMITH  
Print Name of Notary Public

(Notary Seal)

I am a Notary Public of the State of  
FL and my  
commission expires on

12/13/07



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