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CAPITAL CONNECTION, INC.

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

NATIONAL POWDERCOATING OF FLORIDA, INC.

2006 FEB 17 PH 12: 38

The undersigned, Paul R. Balliette, President, and Cindy J. Balliette, Secretary, of NATIONAL POWDERCOATING OF FLORIDA, INC. certify that:

- 1. They are the President and Secretary of NATIONAL POWDERCOATING OF FLORIDA, INC., a Florida corporation, which Articles of Incorporation were filed with the Department of State, State of Florida, on November 16, 2005.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on November 21, 2005.
- 3. There are 100,000 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:
"NATIONAL POWDER COATING OF FLORIDA, INC."

Paul R. Balliette, President

Cind of Balliette
Cindy J. Balliette, Secretary