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**AMERICA'S REFINISHING TEAM, INC.**

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(2)

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
AMERICA'S REFINISHING TEAM, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of AMERICA'S REFINISHING TEAM, INC. a Florida corporation, and hereby amend same as follows:

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**ARTICLE II**

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

DANNY MORABITO  
10120 N.W. 36<sup>TH</sup> STREET #11  
CORAL SPRINGS, FL 33065

SHERRI FROTTEN  
10120 N.W. 36<sup>TH</sup> STREET #11  
CORAL SPRINGS, FL 33065

We, the undersigned, being all the directors of AMERICA'S REFINISHING TEAM, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: FEBRUARY 14, 2006.

**ARTICLE III**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

This cause came before the shareholders of the corporation on FEBRUARY 14, 2006, and was unanimously approved.

x   
Danny Morabito, President/Director

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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