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REFERENCE	: 149453 81505A
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COST LIMIT	1/\
ORDER DATE : June 1, 2006	
ORDER TIME : 4:09 PM	
ORDER NO. : 149453-005	
CUSTOMER NO: 81505A	
NAME: ADVANCED POWER TECHNOLOGIES, I	
EFFECTIVE DATE:	
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCOR	PORATION
PLEASE RETURN THE FOLLOWING AS P	ROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STAN	DING
CONTACT PERSON: Kathy Drake	EXT# 2959
E	XAMINER'S INITIALS:



June 2, 2006

CSC ATTN: KATHY TALLAHASSEE, FL

SUBJECT: ADVANCED POWER COATING TECHNOLOGIES, INC.

Ref. Number: P06000070466

We have received your document for ADVANCED POWER COATING TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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Attorneys at Law

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FAX NO.: 850-558-1515 PHONE NO.: DATE: 06-01-06 FROM: Sam I. Reiber, Esq. #OF PAGES: If you should have any problems receiving this fax, please call (813) 288-0420. This communication is intended for the person to whom it is addressed and might contain information that is privileged, confidential and exempt from disclosure under applicable law. If you have received this communication in error, please notify us immediately by telephone and mail the original communication to us at our address listed above. Any duplication, dissemination or distribution of this communication by anyone who received it in error is strictly prohibited. Thank you. Account number 81505A	TO:	Kathy Drake	SUBJECT:	FILING AMENDMENT
If you should have any problems receiving this fax, please call (813) 288-0420. This communication is intended for the person to whom it is addressed and might contain information that is privileged, confidential and exempt from disclosure under applicable law. If you have received this communication in error, please notify us immediately by telephone and mail the original communication to us at our address listed above. Any duplication, dissemination or distribution of this communication by anyone who received it in error is strictly prohibited. Thank you. Account number 81505A Please file this amendment,	FAX NO.:	850-558-1515	FILE NO.:	
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06 JUN-6 AH 8: 00	above. Any dup strictly prohibite	lication, dissemination or distributed. Thank you. Account number 81505.	oution of this communication	n by anyone who received it in error is

Articles of Amendment to Articles of Incorporation

ADVANCED POWER COATING TECHNOLOGIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P06000070466
(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):
ADVANCED POWDER COATING TECHNOLOGIES, INC.
(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)
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S JUI
0A
(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:
Effective date if applicable: 5/30/06 (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) Sam Reiber
(Typed or printed name of person signing)
ACTIVIS U.R.
(Title of person signing)

FILING FEE: \$35