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MEDINA & MUNDY, P.A.

ATTORNEYS AT LAW

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August 7, 1998

Florida Department of Revenue
5050 W. Tennessee Street
Tallahassee, Florida 32399-0150

Re: Name Change
Polk Paint and Supply, Inc.

200002614872--4

08/13/98 01057-015
*****35.00 *****35.00

Dear Sir:

Please find enclosed a check in the sum of \$35.00, your fee for changing the name of a corporation from Polk Paint and Supply, Inc. to ProCoat Technologies, Inc. Please forward a date stamped copy of this letter to me in the envelope provided.

Your cooperation in this matter is appreciated. If you have any questions, please do not hesitate to contact me.

Sincerely,



Daniel Medina

DM./rjw
Encl.

FILED
AUG 13 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

AUG 18 1998

Articles of Amendment
to
Articles of Incorporation
OF
POLK PAINT AND SUPPLY, INC.
a Florida corporation

FILED
98 AUG 13 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of POLK PAINT AND SUPPLY, INC., a Florida corporation, was amended by the corporation's board of directors on July 24, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is POLK PAINT AND SUPPLY, INC.
2. Article I of the Articles of Incorporation of POLK PAINT AND SUPPLY, INC. was amended as follows:

"The name of the corporation is ProCoat Technologies, Inc."

3. The foregoing amendment to the Articles of Incorporation was duly adopted by the board of directors on July 24, 1998.

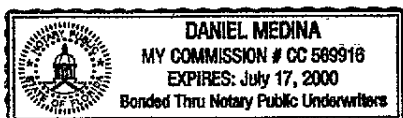
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 29, 1998

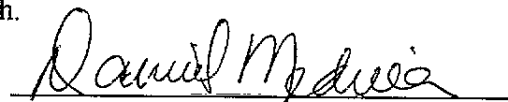

DONALD R. LUCKIE, President

STATE OF FLORIDA
COUNTY OF POLK

ACKNOWLEDGED before me, this 29th day of July, 1998 by DONALD R. LUCKIE, who is personally known to me or who has produced _____ as identification and who did not take an oath.



(Affix Notary Seal)


Notary Public, State of Florida at Large

Printed name: _____
My Commission expires: _____