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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A.C.A. LIMITED, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 12, 1999

A.C.A. LIMITED, INC.
3300 ORINOCO LN
MARGATE, FL 33063US

SUBJECT: A.C.A. LIMITED, INC.
REF: P96000017757

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Darlene Connell
Corporate Specialist

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002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 10, 1999

A.C.A. LIMITED, INC.
3300 ORINOCO LN
MARGATE, FL 33063US

SUBJECT: A.C.A. LIMITED, INC.
REF: P96000017757

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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PLEASE CLARIFY ARTICLE V. IS ONLY THE MAILING ADDRESS CHANGING OR IS THE REGISTERED OFFICE ADDRESS ALSO CHANGING?

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit No. H99000028662 7
Page 1 of 2

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
A.C.A. LIMITED, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of A.C.A. LIMITED, INC. were filed with and approved by the Secretary of State of Florida on the 27th day of February, 1996;

WHEREAS, it is the intention of the undersigned, being the sole director of A.C.A. LIMITED, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth;

WHEREAS, the proposed Amendment to the Articles of Incorporation of A.C.A. LIMITED, INC. hereinafter set forth was approved by the sole director of A.C.A. LIMITED, INC. on November 2, 1999;

WHEREAS, the proposed amendment was not approved by shareholder action and such shareholder action is not required, pursuant to Section 607.1005, Florida Statutes, since the corporation has not yet issued shares; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of A.C.A. LIMITED, INC. are hereby amended by a change in the corporate name found in Article I and a change in the corporation's address found in Article V as follows:

Olga M. Pina, Esq.
P.O. Box 1438
Tampa, FL 33601
Florida Bar No. 0966290
Fax Audit No. H99000028662 7

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ARTICLE I

Corporate Name

"The name of this corporation is: R.D.P. Exterior Coating (U.S.A.) Inc."

ARTICLE V


Registered Agent & Office

"The mailing address of this corporation and its registered agent is:

400 S.E. 10th Street
Deerfield Beach, FL 33441"

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby
executed on behalf of A.C.A. LIMITED, INC. by its sole director on this 2 day of
November 1999.

A.C.A. LIMITED, INC.

By: 
Richer R. Francoeur, Sole Director

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Olga M. Pina, Esq.
P.O. Box 1438
Tampa, FL 33601
Florida Bar No. 0966290
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