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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

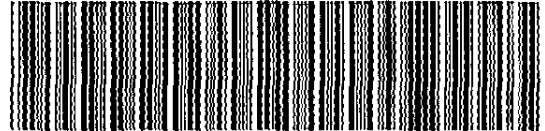
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LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
TELEPHONE (727) 939-4900
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Email: bob@rcburkepa.com

Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

December 27, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: CrossLink Powder Coatings, Inc.
Our File No. 12,339.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

cc: Mr. David Williams

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CROSSLINK POWDER COATINGS, INC.

CROSSLINK POWDER COATINGS, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, **DAVID WILLIAMS**, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 7th day of October, 2004, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of Crosslink Powder Coatings, Inc., a Florida corporation, that Article III of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE III CAPITAL STOCK

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$.01 per share with the consideration to be paid for each share to be in money, property, or services as may be affixed by the Board of Directors.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 7th day of October, 2004, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 7th day of October, 2004.

CROSSLINK POWDER COATINGS, INC.

By: David Williams
David Williams, President

Attest:

David Williams
David Williams, Secretary

(Corporate Seal)