P97000003398

Derrick K. Sisco PRO-COAT PAINT FINISHES, INC. 2604 Fentress Place Holiday, FL 34691

October 23, 2001

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

RE: PRO-COAT PAINT FINISHES, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for filing on behalf of the subject corporation.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you very much.

Sincerely,

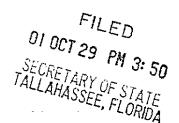
Derrick K. Sisco

Enclosures

FILED 01 OCT 29 PM 3: 50 SECRETARY OF STATE TALLAHASSEE, FLORDA

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PRO-COAT PAINT FINISHES, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incoroporation:

FIRST: Amendments adopted:

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2604 Fentress Place, Holiday, FL 34691, and the mailing address is the same.

ARTICLE 5 - OFFICERS

The officer(s) of the Corporation shall be: Derrick K. Sisco

ARTICLE 6 - DIRECTORS

The Director(s) of the Corporation shall be: Derrick K. Sisco

SECOND: The following provides for an exchange, reclassification, or cancellation of issued shares:

The shares previously owned by Kenneth K. Sisco and Diana L. Sisco have been transferred to Derrick K. Sisco.

THIRD: The date of each amendment's adoption is April 15, 2001.

FOURTH: The amendments were approved by the board of directors without shareholder action and shareholder action was not required.

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Signed this	<u>~74 `</u> da	ay of _	OCTOBER	, 20_ <i>0</i> /

Derrick K. Sisco, President