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Duracoat Paints Inc 9807 NW 80 AUE. Bay 11 & HraleaH, fl. 33016

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CORPORATION	ON NAM	E(S) & DOCUMENT	NUMBER(S), (if k	nown):	
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NEW FILINGS		AMENDMENTS		FILED APR -2 PN 1: 41 COPETARY OF STATE LUAHASSEE, FLORIDA	
Profit		Amendment		PEST PL	
NonProfit		Resignation of R.A., Offi	cer/Director	ORIGE FI	
Limited Liability		Change of Registered Ag	gent	P	
Domestication		Dissolution/Withdrawal			
Other		Merger			
OTHER FILING	<u>3S</u>	REGISTRATIO			
Annual Report		Foreign			
Fictitious Name		Limited Partnership			
Name Reservation	ᆜ ├─	Reinstatement		-	

Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1997

RAFAEL FERNANDEZ DURACOAT PAINTS INC. 6701 NW 169 STREET, APT. B307 MIAMI, FL 33015

SUBJECT: DURACOAT PAINTS INC.

Ref. Number: P97000027729

We have received your document for DURACOAT PAINTS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00035900



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 10, 1998

DURACOAT PAINTS INC. 9807 NW 80 AVENUE BAY 11Q HIALEAH, FL 33016

SUBJECT: DURACOAT PAINTS INC.

Ref. Number: P97000027729

We have received your document for DURACOAT PAINTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

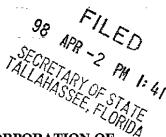
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 598A00013029

Teresa Brown Corporate Specialist



ARTICLES OF AMEMDMENT TO ARTICLES OF INCORPORATION O

DURACOAT PAINTS INC.

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

FIRST: Amendment(s) adopted:

ARTICLE VI (ADDED)

The names and addresses of the members to the first Board of Directors and Officers who shall hold office for the first year of the existence of the Corporation or until their successor's are elected or appointed and have qualified, are as follows:

NAME:	ADDRESS	TITLE	
Rafael G. Fernandez	6701 NW 169 St. # B307 Miami, Fl. 33015	President	
Oscar Farinas	5625 West 20 Ave. # 407 Hialeah, Fl 33012	Treasurer	
Fidel Farinas	5625 West 20 Ave. # 407 Hialeah, Fl. 33012	Secretary	

SECOND: The date of the amendment's adoption is: May 15, 1997.

THIRD: The amendment was adopted by the incorporators without shareholder actions and the shareholder action was not required.

Signed this 15-day of

Signature:

Title: President.

Incorporator