

JUL-28-98 TUE 9:20 AM

P. 1

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TEXESX98 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: SVENSKA-USA POWDERCOATING ENGINEERING AND RE AUDIT
NUMBER.....H98000013909 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0
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ARTICLES OF AMENDMENT

1. Article I of the Articles of Incorporation of ~~SYENSKA-USA POWDERCOATING ENGINEERING AND RESOURCE, INC.~~ which was filed on January 26, 1998 is hereby amended to read as follows:

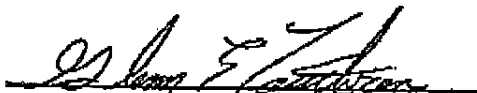
"Article I - NAME

The name of this corporation is **KILAMINJARO THERMOSET COATINGS WORLDWIDE, INCORPORATED**

2. The foregoing Amendment was adopted by the Board of Directors of this corporation on the 30th day of June, 1998.

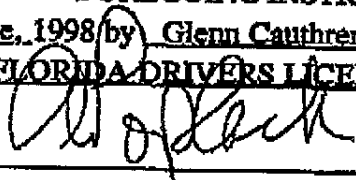
3. Pursuant to Section 607.1005 Florida Statutes, this Amendment is being adopted by a majority of the Board of Directors without shareholder action in that no shares have been issued as of the date of the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment this 30th day of June, 1998.


Glenn Cauthren Director

State of Florida
County of Broward

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of June, 1998 by Glenn Cauthren who is personally known to me OR has produced their FLORIDA DRIVERS LICENSE as identification.



printed name: _____

Notary Public, State of Florida

Commission No. _____ my commission expires:



A POPLACK
My Commission CD421014
Expires Nov 14, 1998
Bonded by ISAT
800-422-1658

PREPARED BY:
ARIEL POPLACK, P.A.
930 SOUTH STATE ROAD, 7
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BAR #578578

#A800013909