

P98000007845

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KILAMINJARO THERMOSET COATINGS WORLDWIDE, INCORPORAT

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KRC 3/25
3/25/99 10:35 AM

ARTICLES OF AMENDMENT

1. Articles I and IV of the Articles of Incorporation of KILAMANIARO THERMOSET COATINGS WORLDWIDE INCORPORATED, which was filed on January 26, 1998 is hereby amended to read as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"Article I - NAME

The name of this corporation is KILIMANJARO THERMOSET COATINGS WORLDWIDE, INCORPORATED

"Article IV - SHARES

The Aggregate number of shares which this corporation shall have authority to issue is the sum total of 10,000, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

2. The foregoing Amendment was adopted by the Board of Directors of this corporation on the 19th day of March, 1999.

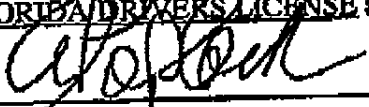
3. Pursuant to Section 607.1005 Florida Statutes, this Amendment is being adopted by a majority of the Board of Directors without shareholder action in that no shares have been issued as of the date of the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment this 22nd day of March, 1999.


Glenn Cauthren, Director

State of Florida
County of Broward

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of March, 1999 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:

Prepared by:
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