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Division of Corporations

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BASIC AMENDMENT

KILAMINJARO THERMOSET COATINGS WORLDWIDE, INCORPORAT

Certificate of Status	0
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Page Count	01
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### ARTICLES OF AMENDMENT

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

**"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 19<sup>th</sup> day of March, 1999.

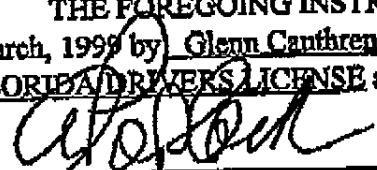
3. Pursuant to Section 607.1005 Florida Statutes, this Amendment is being adopted by a majority of the Board of Directors without shareholder action in that no shares have been issued as of the date of the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment this 22<sup>nd</sup> 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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