

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEY AND COUNSELLOR AT LAW

505 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FLORIDA 32709

TELEPHONE (407) 682-7711
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P98000072576

August 24, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002633801-1
-09/08/98-01076-003
*****35.00 *****35.00

RE: Articles of Amendment to the
Articles of Incorporation of
Technical Coating, Inc.

Gentlemen:

Enclosed herewithin please find the original and one (1) copy of the Article of Amendment to the Articles of Incorporation of Technical Coating, Inc., together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendment and return a certified copy to the undersigned.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs
Enclosures

FILED
SEP 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CW
P98000072576
NC 9-30-98
YPS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

PHILIP KEIDAISH, JR., P.A.
505 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FL 32779

SUBJECT: TECHNICAL COATING, INC.
Ref. Number: P98000072576

We have received your document for TECHNICAL COATING, 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):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00047051

FILED
98 SEP 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 28 PM 3:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECHNICAL COATING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is 998000072576.

1. The name of this corporation is hereby changed to the following:

TECHNICAL COATINGS, INC.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on September 24 1998.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 24th day of September, 1998.

This Amendment is dated this 24th day of September, 1998.

TECHNICAL COATING, INC.

By: William J. Lebalnc
WILLIAM J. LEBALNC, President

FILED
98 SEP 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **WILLIAM J. LEBLANC, President of TECHNICAL COATING, INC.**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of September, 1998.

Carolyn Van Sandt

Carolyn Van Sandt

(Print Name)

Notary Public/State of Feb. 28, 2001
My Commission Expires:



Carolyn Van Sandt
MY COMMISSION # CG614946 EXPIRES
February 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 SEP 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA