

P 99000004120

WOLFMAN & WOLFMAN P.A.

PROFESSIONAL ASSOCIATION

STANLEY WOLFMAN  
DAVID J. WOLFMAN

FILED

Phone: (321) 459-2410  
Fax: (321) 459-2489

01 JUN -5 AM 8:57

May 30, 2001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Divisions of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

500004342015--2  
-06/05/01--01075--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: INNOVATIVE CONTAINMENT SYSTEMS, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Amendment To Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$35.00

A self-addressed stamped envelope has been provided for your convenience for the return of the recorded Articles of Amendment.

Thank you for your cooperation in this matter.

Very truly yours,

DAVID J. WOLFMAN

DJW/ct  
Enclosure

NC  
6-13-01  
PWS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 JUN -5 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INNOVATIVE CONTAINMENT SYSTEMS, INC.**

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

**FIRST:** Amendment adopted: ARTICLE I – Name being amended to:

**INNOVATIVE COATING SYSTEMS, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE


**THIRD:** The date of the amendment's adoption: May 29, 2001.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Amendment this 29 day of May, 2001.

INNOVATIVE CONTAINMENT SYSTEMS, INC.  
n/k/a **INNOVATIVE COATING SYSTEMS, INC.**

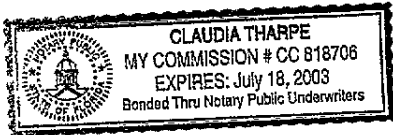
  
\_\_\_\_\_  
**LOREN MCGEE**  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared LOREN MCGEE, known to me to be the

person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of May, 2001.



*Claudia Tharpe*  
\_\_\_\_\_  
Notary Public  
My Commission expires: