

P99000029891

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PRIME TECHNICAL COATINGS, INC.

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SECRETARY OF STATE Fax Audit No.: H080001874723
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF PRIME TECHNICAL COATINGS, INC.

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on March 31, 1999 under Document Number P99000029891:

FIRST: Article I - Name shall be and is hereby amended to read as follows:

The name of this Corporation shall be Prime Holdings of Palm Beach, Inc..

Second: This Amendment was adopted by the unanimous vote of the shareholders of the Corporation on the 1st day of August, 2008.



James A. Bates, President

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared James A. Bates, President of Prime Technical Coatings, Inc. n/k/a Prime Holdings of Palm Beach, Inc. to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of August, 2008.

Print: _____

My Commission Expires: _____



Prepared by: Michael J. Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 521685 ♦ Phone: 561/842-3000

Fax Audit No.: H080001874723

**UNANIMOUS ACTION BY THE BOARD OF DIRECTORS AND THE
SHAREHOLDERS OF PRIME TECHNICAL COATINGS, INC.**

Pursuant to Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned, being all of the Board of Directors and Shareholders of the above named Corporation, consent and hereby agree that Article I of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE I

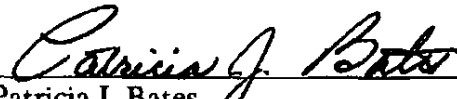
NAME

The name of this Corporation is: **Prime Holdings of Palm Beach, Inc.**

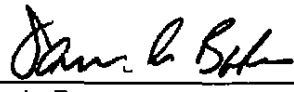
The President of the Corporation is authorized and directed to file Articles of Amendment with the Florida Department of State.

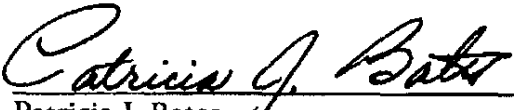
DIRECTORS:


James A. Bates


Patricia J. Bates

SHAREHOLDERS:


James A. Bates


Patricia J. Bates