



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333R2 / Corporate Form No. 102 (March 1987)
Articles of Amendment (Amending Individual Articles Only)
Prescribed by Evan Bayh, Secretary of State of Indiana

9154 Walter Ave
St John 46373

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Recording Requirements-Recording of Articles of Amendment in the Office of the County Recorder is generally no longer required by the Indiana General Corporation Act. However, if the name of the corporation is changed by this amendment, a certified copy of the certificate of Amendment must be filed with the recorder of every county in which the corporation owns real estate.

Instructions: Present 2 Originally Signed and Fully Executed Copies to:

SECRETARY OF STATE
Room 155, State House
Indianapolis, Indiana 46204
(317) 232-8576

FILED

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

Joseph H. Hogarth
SECRETARY OF STATE OF INDIANA

The undersigned officers of

POW COAT, INC.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of:

(Indicate appropriate act)

Indiana General Corporation Act Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the corporation is:

February 1, 1989

SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is:

JDM COATINGS, INC.

SECTION 3

The exact text of Article(s) now as follows:

of the Articles of Incorporation is

There are no other changes other than the change of name in Section 2 above.



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ARTICLE II Manner of Adoption and Vote

SECTION 1 Action by Directors:

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms

and provisions of Article(s) _____ of the Articles of Incorporation and

directing a meeting of the Shareholders, to be held on _____, allowing

such Shareholders to vote on the proposed amendment.

The resolution was adopted by: (select appropriate paragraph)

(a) Vote of the Board of Directors at a meeting held on _____, 19____ at which a quorum of such Board was present.

(b) Written consent executed on _____, 19____, and signed by all members of the Board of Directors.

SECTION 2 Action by Shareholders:

The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment.

The amendment was adopted by: (select appropriate paragraph)

(a) Vote of such Shareholders during the meeting called by the Board of Directors. The result of such vote is as follows:

Document is NOT OFFICIAL! This Document is the property of the Lake County Recorder.

SHAREHOLDERS ENTITLED TO VOTE:

SHAREHOLDERS VOTED IN FAVOR:

SHAREHOLDERS VOTED AGAINST:

TOTAL

1

1

0

(b) Written consent executed on September 3, 19 91, and signed by all such Shareholders.

SECTION 3 Compliance with Legal Requirements.

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

ARTICLE III Statement of Changes Made With Respect to Any Increase in The Number of Shares Heretofore Authorized

Aggregate Number of Shares Previously Authorized _____

Increase (indicate "o" or "N/A" if no increase) _____

Aggregate Number of Shares To Be Authorized After Effect of This Amendment _____

I hereby verify subject to the penalties of perjury that the facts contained herein are true.

Current Officer's Signature-

Donald F. Schultz

Officer's Name Printed

DONALD F. SCHULTZ

Officer's Title

PRESIDENT