

All Around Specialty Coatings Inc.

2189 N. Aronmink Way

Meridian, Idaho 83646

208-887-2144

FILED EFFECTIVE

10 MAY 11 AM 8:20

**SECRETARY OF STATE
STATE OF IDAHO**

C/58816

update officers

To: Secretary of State

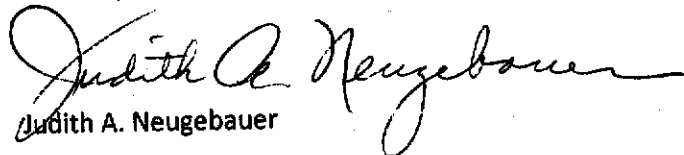
From: Judith A. Neugebauer

Subject: Resignation as a corporate officer of All Around Specialty Coatings Inc.

Date: 5/9/2010

Effective as of 5/9/2010 I, Judith A. Neugebauer hereby resign as President of All Around Specialty Coatings Inc. I appoint Robert H. Neugebauer as the new President. I would appreciate it if you could adjust your records accordingly.

Sincerely,



Judith A. Neugebauer

President, All Around Specialty Coatings Inc.