

ACCOUNT NO. : 072100000032

REFERENCE: 842413 4326591

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: June 3, 1998

ORDER TIME : 1:47 PM

ORDER NO. : 842413-005

CUSTOMER NO: 4326591

CUSTOMER: Curt P. Creely, Esq Fowler White Gillen Boggs 501 East Kennedy Boulevard

Suite 1700

Tampa, FL 33602

800002546558--6

DOMESTIC AMENDMENT FILING

NAME:

SERVICE PAINTING CORPORATION

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

AMENDMENT TO THE ARTICLES OF INCORPORATION OF SERVICE PAINTING CORPORATION

WHEREAS, the Articles of Incorporation of SERVICE PAINTING CORPORATION were filed with the Secretary of State of Florida on May 10, 1983; and

WHEREAS, it is the intention of all of the shareholders and all of the directors of SERVICE PAINTING CORPORATION that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the Amendment to the Articles of Incorporation of SERVICE PAINTING CORPORATION hereinafter set forth was approved by all of the shareholders and all of the directors of SERVICE PAINTING CORPORATION on July 7, 1997.

NOW, THEREFORE, the Articles of Incorporation of SERVICE PAINTING CORPORATION are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name. The name of this corporation is: DUVENICK AND HIGGINS CORPORATION."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of SERVICE PAINTING CORPORATION by its President effective the 2nd day of June, 1997.

SERVICE PAINTING CORPORATION

Richard M. Duveneck, President

98 JUN-3 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FINATE