

November 8th, 2001

P00000058370

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: PAINTERS FOR HIRE, INC.
P00000058370

300004678729--8
-11/14/01--01056--002
*****35.00 *****35.00

To Whom It May Concern,

Enclosed please find an Articles of Amendment to Articles of Incorporation for Painters For Hire, Inc. and a check for the amount of \$35.00, filing fee.

Acknowledgement please mail to:

CompuTax USA Inc.
4378 Park Blvd.
Pinellas Park FL 33781

Please update your file accordingly.

Sincerely,

Andrew Czerski
President
4378 Park Blvd.
Pinellas Park FL 33781

FILED
01 DEC 10 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12-10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2001

COMPUTAX USA INC.
4378 PARL BLVD.
PINELLAS PARK, FL 33781

SUBJECT: PAINTERS FOR HIRE INC.
Ref. Number: P00000058370

COPY

We have received your document for PAINTERS FOR HIRE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00062223

RECEIVED
01 DEC 10 AM 8:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAINTERS FOR HIRE, INC.
(present name)

P00000058370
(Document Number of Corporation)

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(s) adopted: (*article number(s) being amended, added*):


Article I - Principal and Mailing Address
New principal office and mailing address is:

6704 Highland Pine Cir
Fort Myers FL 33912

Article VI - Registered Office and Agent
The name and address of the new registered agent and office:

Elzbieta Krawczykowska
6704 Highland Pine Cir
Fort Myers FL 33912

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Signature 
Elzbieta Krawczykowska

Article VII - Officers/ Directors
Elzbieta Krawczykowska
6704 Highland Pine Cir
Fort Myers FL 33912
is the Vice-President of Painters For Hire, Inc.

01 DEC 10 PM 2:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: No.

THIRD: The date of each amendment's adoption: **November 6th, 2001.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of November, 2001.

Signature A. Czerski
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Andrew Czerski
(Typed or printed name)

President
(Title)