

PO2 010058613

(Requestor's Name)

FROM: Atlantic Paralegal Services, Inc.
1592 N. A-1-A
Satellite Beach, FL 32937
(321) 773-2020

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

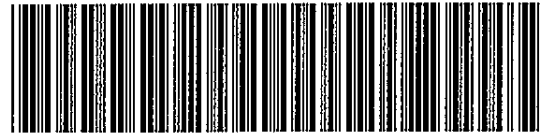
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/03--01064--012 **35.00

FILED
03 MAR -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
F. Lewis 3/11/03

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment of CONNOR PAINTING, INC.

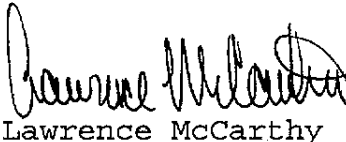
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


Lawrence McCarthy

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
CONNOR PAINTING, INC.

FILED
03 MAR -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation is CONNOR PAINTING, INC., which was duly incorporated on May 28, 2002 by the State of Florida.

Article VII

This corporation shall have one director. The names and addresses of the initial director of this corporation is:

LAWRENCE McCARTHY
888 Norden Street N.W.
Palm Bay, Fl 32907

Article VII

This name and address of each of the officers of this corporation is as follows:

LAWRENCE McCARTHY - President/Secretary
888 Norden Street N.W.
Palm Bay, Florida 32907

ROBERT LEE SOLOMAN - Vice President
3610 Detroit Drive
Melbourne, Florida 32904

TIMOTHY G. POPHAM - Treasurer
117 Wayne Ave.
Indialantic, Florida 32903

All other Articles of the Corporation including the Registered Agent remain unchanged.

The sole Director and sole Shareholder of the Corporation, LAWRENCE McCARTHY wishes to accept the resignation of the officer Timothy Paul Soloman from the corporation.

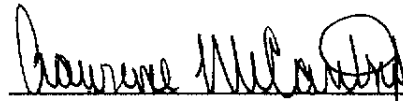
The sole Director and sole Shareholder of the Corporation; LAWRENCE McCARTHY wishes to accept the appointment of the officer Timothy G. Popham to the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated December February 26, 2003.

The effective date of the adoption by the Director, Shareholder and Officer of the above mentioned Amendment was February 26, 2003.

The Amendment were adopted by the Directors, the Shareholders and the Officers of the Corporation.

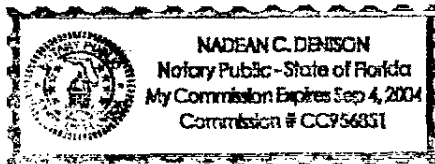
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 26 day of February, 2003 in Satellite Beach, Florida.



LAWRENCE McCARTHY, Sole Director,
Sole Shareholder, Registered Agent
President & Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared LAWRENCE McCARTHY, who has SWORN TO AND SUBSCRIBED before me this 26th day of February, 2003, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for CONNOR PAINTING, INC., on behalf of the Corporation and have presented FL10L, as identification.



Nadean C. Denson
Notary Public