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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUTLER PAINTING, Inc.

DOCUMENT NUMBER: P04000031672

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wanda K. Butler

(Name of Contact Person)

Butler Painting, Inc.

(Firm/ Company)

1386 Wright Street

(Address)

Holly Hill, Florida 32117

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wanda K. Butler

(Name of Contact Person)

at (386) 253-6304

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

BUTLER PAINTING, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000031672

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In a meeting held on the 26th day of April AD 2007 the following changes were made for the reasons stated herein.

The stock of Stephen Joseph Klarick was accepted as returned. Due to his desiring to no longer to be a stock holder or officer his replacement as Treasurer was named as Wanda K. Butler. Wanda K. Butler was named as President with the majority of the stock being voted. Wanda K. Butler is now the President, Secretary & Treasurer and will be also known as the Chief Executive Officer. 55 Shares of Stock is held by Wanda K. Butler. 10 Shares of Stock is held by Gary Wayne Butler, 10 Shares of Stock is held by Gerald David Sirgenson, Jr. Gerald David Sirgenson, Jr. named to Board of Directors.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The Stock of Stephen Joseph Klarick has resigned as an officer and returned all previously owned shares in order to be fully relieved of all possible liability real or imagined.

(continued)

The date of each amendment(s) adoption: 26th day of April AD 2007

Effective date if applicable: 26th day of April AD 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature Wanda K. Butler
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WANDA K. BUTLER
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35