

Division of Corporations

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BASIC AMENDMENT  
HERSCHEL MAJORS, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HERSCHEL MAJORS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is: Herschel Majors, Inc.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Herschel Majors Painting, Inc., shall be the name of this corporation, and the mailing address and its principal office shall be: 1857 Sylvan Drive, Clearwater, Florida 33755."

- 3. The amendment was duly approved by the Shareholders and Directors on August 30, 2004, in accordance with Section 607.1006.

DATED: August 30, 2004.

HERSCHEL MAJORS, INC.

By: [Signature]
Herschel L. Majors, President

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