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STRAIGHTLINE CUSTOM PAINTING, INC.

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Amendment
09/23/08

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STRAIGHTLINE CUSTOM PAINTING, INC.

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted.

ARTICLE V. Officers.

STEPHEN VESCOVA is named as Vice President of Straightline Custom Painting, Inc. His address is 6671 W. Indianlawn Road #56-379, Jupiter, FL 33458.

FRED GOLDBERG is named as Director of Straightline Custom Painting, Inc. His address is 6138 Grant Street, Apt. A., Hollywood, FL 33024.

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:

MISTY DYKES transfers Fifty (50) shares of stock to FRED GOLDBERG.

THIRD: The date of amendment's adoption: September 19, 2008.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Misty Dykes
MISTY DYKES, Secretary

Dated: September 19, 2008

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