

Division of Corporations

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AMENDMENT TO ARTICLES OF INCORPORATION
OF SAWPITT, INC., A FLORIDA CORPORATION

The undersigned, constituting all the directors of SAWPITT INC., organized and existing under the laws of the State of Florida, at a meeting of said corporation duly called for the purpose on September 24, 2010, adopted the following Resolution:

RESOLVED: The name of the corporation shall and is hereby changed to SAWPITT PAINTING, INC., and Article I of the Articles of Incorporation be, and the same is hereby amended to read:

ARTICLE I

Name

The name of the Corporation shall be SAWPITT PAINTING, INC.
RESOLVED FURTHER:

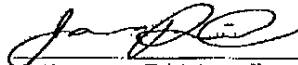
That VIRGINIA P. SHERLOCK, as duly authorized agent of the corporation, is hereby authorized and directed to cause this amendment to be filed and recorded in the Office of the Secretary of State of Florida in the manner required by Florida Statutes.

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The foregoing Amendment was adopted at a meeting attended by all shareholders and directors of the corporation held on September 24, 2010, at which all directors were present.

DATED at Stuart, Florida, this 24th day of September, 2010.



James Pitt, President

ATTEST:



Christopher Miessau, Secretary

Prepared by Virginia P. Sherlock, Esq.
Littman, Sherlock & Helms, P.A.
P.O. Box 1197
Stuart, FL 34995

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