

EKONOMIDES & ASSOCIATES

ATTORNEYS & COUNSELORS AT LAW
ONE TAMPA CITY CENTER

P96000078080

April 28, 1997

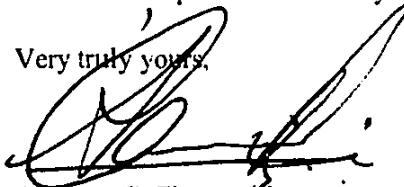
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: American Industrial Painting, Inc.
Articles of Amendment to the Articles of Incorporation

Dear Sir or Madam:

Please find enclosed a check for \$35.00 to cover the filing fee costs for the Articles of Amendment of the above-mentioned corporation. Thank you.

Very truly yours,



Anthony C. Ekonomides

ACE:pjc
encl.

FILED
97 APR 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Name Charge
LFT
5-7-97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

Americian Industrial Painting, Inc.

FILED
97 APR 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is *Americian Industrial Painting, Inc.*
2. Article 1 of the Articles of Incorporation is amended as follows:

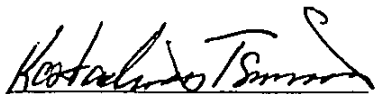
ARTICLE I NAME

The name of the corporation shall be: American Industrial Painting, Inc.

3. The amendment was adopted on April 25, 1997, in the manner prescribed by the Florida Business Corporation Act by the board of directors without shareholder action and shareholder action was not required.

4. This Amendment shall be effective upon the earlier of its adoption or its filing with the Secretary of State as provided by the Florida Business Corporation Act.

Signed this 25th day of April, 1997.



Kostadinos Tsavaris, Director