P97000005943

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-PAINT-N-MOTION, INC. RONNIE R CRITZER U

23732 SW 132 AVENUE PRINCETON, FL 33032 USA

Phone 305-257-4354 Fax 305-257-5007

July 29, 2005

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Associate,

RE: Article of Amendment - Document #P97000005943

Please find attached a check in the amount of \$35.00 along with articles of amendment for the above mentioned corporation. I am requesting that the following changes be made:

Title Change - Ronnie R. Critzer II from Vice President to President

Name Deletion - Cindy Critzer, President 23732 SW 132 Avenue Princeton, FL 33032

Should you need any additional information please do not hesitate to get in contact with me at the above address or telephone number.

Anything that you can do to expedite this matter would be greatly appreciated.

Sincerely,

Ronnie R Critzer, II President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PAINT-N-MOTION, INC. Document No. P97000005943

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: ARTICLE VII - TITLE CHANGE

Ronnie R. Critzer, II President 23732 SW 132 Avenue Princeton, FL 33032

SECOND: Amendment(s) ARTICLE adopted: ARTICLE VII - NAME DELETION

Cindy Critzer President 23732 SW 132 Avenue Princeton, FL 33032

THIRD: Amendment (s) ARTICLE adopted:

FOURTH: The date of each amendment adoption: JULY 28, 2005

FIFTH; Adoption of Amendment(s):

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day

of July

2005

Signature:

Incorporator

RONNIE R. CRITZER II PRESIDENT