

P99000023953

LAW OFFICES

HUME & JOHNSON P.A.

SUITE 301

1401 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33071-8909

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
DONALD R. WALTERS
JENNIFER SHAW

TELEPHONE 755-9880
AREA CODE 954
FAX 755-9899

October 3, 2000

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

500003415155--0
-10/05/00--01081--008
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Painting With Precision, Inc.

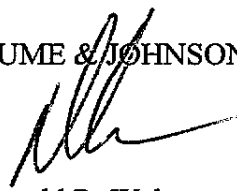
Greetings:

Enclosed please find an original and one copy for certification of Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed please find our law firm trust account check #29506 in the sum of \$35.00 for filing fee.

Please file the Articles of Amendment and return one certified copy thereof to the undersigned in the self addressed stamped envelope provided for your convenience. Thank you for your attention to this matter.

Sincerely,

HUME & JOHNSON P.A.


Donald R. Walters

Enclosures
5804.001

FILED
00 NOV -7 M 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. LEWIS NOV 7 2000

LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071-8909

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
DONALD R. WALTERS
JENNIFER SHAW

TELEPHONE 755-9880
AREA CODE 954
FAX 755-9899

November 16, 2000

Secretary of State
Attn: **THELMA LEWIS**
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

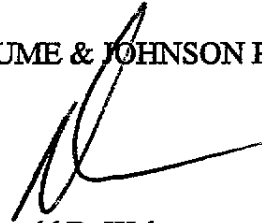
Re: Acceptance of Designation of Registered Agent/Registered Office for
Degville Brothers Construction, Inc. f/k/a Painting With Precision, Inc.

Dear Ms. Lewis:

In accordance with your telephone call with my secretary November 7, 2000, enclosed please find an original and one copy of Acceptance of Designation of Registered Agent/Registered Office for Degville Brothers Construction, Inc. f/k/a Painting With Precision, Inc. Please file the Acceptance form and return one certified copy thereof to the undersigned in the self addressed stamped envelope provided for your convenience. Thank you for your attention to this matter.

Sincerely,

HUME & JOHNSON P.A.



Donald R. Walters

Enclosures
5804.001

LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071-8909

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
DONALD R. WALTERS
JENNIFER SHAW

TELEPHONE 755-9880
AREA CODE 954
FAX 755-9899

November 3, 2000

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Painting With Precision, Inc.

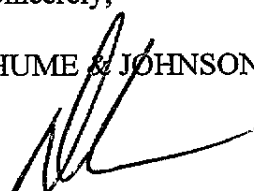
Greetings:

Enclosed please find an original and one copy for certification of Articles of Amendment to Articles of Incorporation for the above referenced corporation. We previously provided to you our law firm trust account check #29506 in the sum of \$35.00 for filing fee.

Please file the Articles of Amendment and return one certified copy thereof to the undersigned in the self addressed stamped envelope provided for your convenience. Thank you for your attention to this matter.

Sincerely,

HUME & JOHNSON P.A.



Donald R. Walters

Enclosures
5804.001

RECEIVED
00 NOV - 6 PM 3:46
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2000

DONALD R. WALTERS, ESQ.
LAW OFFICES HUME & JOHNSON, P.A.
1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071-8909

SUBJECT: PAINTING WITH PRECISION, INC.
Ref. Number: P99000023953

We have received your document for PAINTING WITH PRECISION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00053663

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAINTING WITH PRECISION, INC.**

FILED
00 NOV -7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article I is amended to read "The name of the corporation shall be "DEGVILLE BROTHERS CONSTRUCTION, INC."

Article II is amended to replace the name "PAINTING WITH PRECISION, INC." with the name "DEGVILLE BROTHERS CONSTRUCTION, INC."

Article III is amended to replace the name "PAINTING WITH PRECISION, INC." with the name "DEGVILLE BROTHERS CONSTRUCTION, INC." throughout; to delete paragraph A; to amend paragraph B by deleting the word "other" throughout and to re-letter the paragraph from B to A; and to re-letter paragraph C to B.

Article IV is amended to replace the name "PAINTING WITH PRECISION, INC." with the name "DEGVILLE BROTHERS CONSTRUCTION, INC."

Article V is amended, deleting the section on Initial Registered Office and Agent, and inserting in its place "The street address of the registered office of the Corporation is 1401 University Drive, Suite 301, Coral Springs, Florida 33071 and the name of its registered agent at such address is Donald R. Walters."

Article VI is amended to replace the name "PAINTING WITH PRECISION, INC." with the name "DEGVILLE BROTHERS CONSTRUCTION, INC."

Article VII is amended to replace the name "PAINTING WITH PRECISION, INC." with the name "DEGVILLE BROTHERS CONSTRUCTION, INC."

Article IX is amended to replace the name "PAINTING WITH PRECISION, INC." with the name "DEGVILLE BROTHERS CONSTRUCTION, INC."

Article X is amended to replace the name "PAINTING WITH PRECISION, INC." with the name "DEGVILLE BROTHERS CONSTRUCTION, INC."

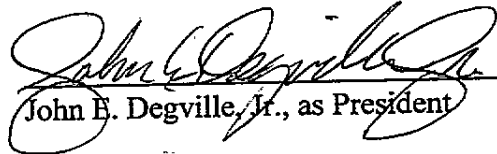
Article XI amended to replace the name "PAINTING WITH PRECISION, INC." with the name "DEGVILLE BROTHERS CONSTRUCTION, INC."

SECOND: The date of each amendment's adoption: October 26, 2000.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26th day of October, 2000.


John E. Degville, Jr., as President

**ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR DEGVILLE BROTHERS CONSTRUCTION, INC.,
f/k/a PAINTING WITH PRECISION, INC.**

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in its Articles of Amendment to Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Donald R. Walters
1401 University Drive
Suite 301
Coral Springs, Florida 33071