

FORD & LOVELACE, P.A.

ATTORNEYS AT LAW

EDWIN I. FORD\*  
WILLIAM K. LOVELACE\*  
WALTER B. SHURDEN\*

2310 WEST BAY DRIVE  
LARGO, FLORIDA 33770  
TELEPHONE (727) 581-9421

ESTATE PLANNING & ADMINISTRATION  
TAX, CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW

\*OF COUNSEL IN TAXATION  
\*GEORGIA CERTIFIED PUBLIC ACCOUNTANT

FAX (727) 581-9422  
E-mail: fford@fordlovelace.com

June 30, 1999

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Secretary of State  
State of Florida  
Division of Corporations  
Bureau of Corporate Records  
409 E. Gaines Street  
Tallahassee, FL 32301

200002823582-4  
-07/06/99--01090--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MARK DOUGLAS PAINTING, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Walter B. Shurden

Walter B. Shurden

WBS\crc  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
MARK DOUGLAS PAINTING, INC.**

**THE UNDERSIGNED**, WALTER B. SHURDEN, being the Vice President and Assistant Secretary, of MARK DOUGLAS PAINTING, INC., does hereby certify that the following Amendment to the Articles of Incorporation of MARK DOUGLAS PAINTING, INC. was approved by the Stockholders of said Corporation on the 1st day of July, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

1. The Articles of Incorporation of MARK DOUGLAS PAINTING, INC., are hereby amended as follows:

Article I is hereby deleted and the following is inserted in lieu thereof: \_\_

**ARTICLE I**

The name of the Corporation shall be ANTHONY VICTOR COLUMBARO ENTERPRISES, INC.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 1st day of July, 1999.

ANTHONY VICTOR COLUMBARO ENTERPRISES, INC.

By: Walter B. Shurden (SEAL)

WALTER B. SHURDEN

Vice President

ATTEST: Walter B. Shurden (SEAL)

WALTER B. SHURDEN

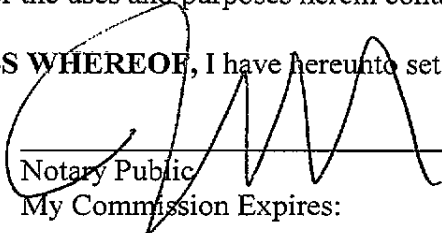
Assistant Secretary

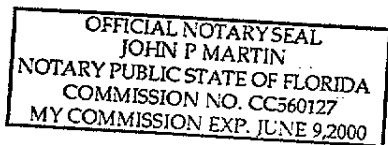
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 1st day of July, 1999, before me John Martin (name of notary) the undersigned notary, personally appeared WALTER B. SHURDEN, known to me, or who produced \_\_\_\_\_ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



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TALLAHASSEE, FLORIDA