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FILED
05 MAY 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 5/25/05
Amead-

May 20th, 2005

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for MCDINE'S PAINTING, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

Eric McDine



AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
MCDINE'S PAINTING, INC.

FILED
05 MAY 23 PM 4:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is MCDINE'S PAINTING, INC., was duly incorporated on January 1, 2001, by the State of Florida.

ARTICLE VII

The name and address of each of the officers of the Corporation is as follows:

ERIC MCDINE, President
423 Sandpiper
Satellite Beach, Florida 32937

BEN STOTZENBERGER - Secretary
1770 Amero Avenue
Deltona, Florida 32725

JACOB DENDARIARENA - Secretary II
820 N. Wickham Road, #28
Melbourne, Florida 32935

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

ERIC MCDINE
423 Sandpiper
Satellite Beach, Florida 32937

BEN STOTZENBERGER
1770 Amero Avenue
Deltona, Florida 32725


JACOB DENDARIARENA
820 N. Wickham Road, #28
Melbourne, Florida 32935

The Director and Shareholder of the Corporation adoption of this amendment were May 13, 2005 at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was May 13, 2005.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the ____ day of May, 2005, Satellite Beach, Florida.


ERIC MCDINE,
Incorporator & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ERIC MCDINE, who have SWORN TO AND SUBSCRIBED before me this 20th day of May, 2005 to be the person who executed this Amendment, and they acknowledged before me that he executed this Amendment for MCDINE'S PAINTING, INC., on behalf of the Corporation and have presented FL/DL as identification.


Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services