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(Requestor's Name)
· — — — ,
FROM: Atlantic Paralegal Services, Inc. 1592 N. A-1-A Satellite Beach, FL 32937
(321) 773-2020
(City/State/Zip/Phone #)
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May 13, 2003

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. HWY AIA, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

ERIC MCDINE

Z-mul

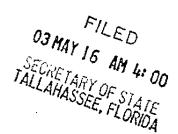
AMENDMENT TO ARTICLES

TO

ARTICLES OF INCORPORATION

OF

MCDINE'S PAINTING, INC.



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

SHAN A. ORRISON, Secretary 2433 Burns Ave. Melbourne, FL 32935

DAVID AINSWORTH, JR., Vice President 2171 Rocway, Dr. Melbourne, FL 32935

> LEWIS WALLS, Secretary 2010 Agora Cir., # 102 Palm Bay, FL 32909

ARTICLE VII

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

ERIC MCDINE
423 Sandpiper
Satellite Beach, Florida 32937

SHAN A. ORRISON 2433 Burns Ave. Melbourne, FL 32935

DAVID AINSWORTH, JR. 2171 Rocway, Dr. Melbourne, FL 32935

LEWIS WALLS
2010 Agora Cir., # 102
Palm Bay, FL 32909

The Director and Shareholder of the Corporation adoption of this amendment were May 13, 2003 at there Special Meeting.

The effective date of the adoption by the Directors,

Shareholders and Officers of the above mentioned Amendment was

May 13th, 2003.

All other Articles remain unchanged.

> ERIC MCDINE, Incorporator & Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

and Drines Filmal

as identification.

Madein C. Olnish Notary Public

