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SPECIAL INSTRUCTIONS:

Enclosed please find Original set + copies of

- ① Articles of Amendment Charles Johnson Spray Co
- ② Agreement and plan of Share Exchange
- ③ Short form merger

Please file (fee of \$35 + \$35 + \$70 + 3(\$8.75) = \$175. - is enclosed per our certified copies) + Fed ex copies BACK to me in fed ex envelope. Thank you, *[Signature]*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHARLIE P. JOHNSON SPRAY CO., INC.

The pertinent Articles of the articles of incorporation of Charlie P. Johnson Spray Company, Inc. were amended by the Company's board of directors on August 27, 1999. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Charlie P. Johnson Spray Company, Inc.

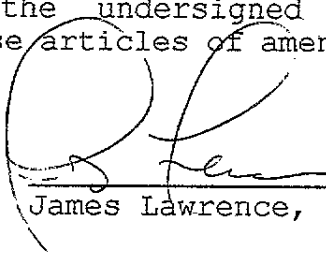
2. Article II of the articles of incorporation of Charlie P. Johnson Spray Co., Inc. was amended such that the number of Directors of the Company shall be as follows:

"...at least One..."

3. Article XI Of the articles of incorporation of Charlie P. Johnson Spray Co., Inc. was amended such that the prohibition against a single person serving in the capacities of both President and Secretary is omitted in its entirety.

4. The foregoing amendments to articles of incorporation were duly adopted by the board of directors on August 27, 1999. Shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 27, 1999.

  
James Lawrence, Director

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