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COR AMND/RESTATE/CORRECT OR O/D RESIGN**HOWELL PAINTING, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOWELL PAINTING, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is HOWELL PAINTING, INC., (the "Corporation").

2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I

NAME

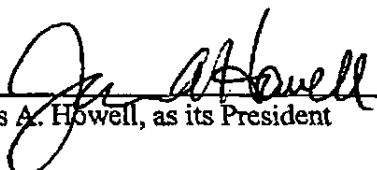
The name of the corporation is: "HOWELL BUILDING, INC."

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.

4. Effective Date. The Amendment shall become effective on February, 26 2009.

5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation 26 day of February, 2009.

 (SEAL)
James A. Howell, as its President

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