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From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
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BASIC AMENDMENT

SPECTRUM PAINTING & RESTORATION CO., INC.

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August 20, 2002

SPECTRUM PAINTING & RESTORATION CO., INC.
2627 SOUTH HORSESHOE COURT
NAPLES, FL 33942

SUBJECT: SPECTRUM PAINTING & RESTORATION CO., INC.
REF: K51040

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DARLENE CONNELL
CORPORATE SPECIALIST

FAX AUD. #: H02000183599
LETTER NUMBER: 002A00049077

FAX AUDIT# H020001835998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Spectrum Painting & Restoration Co., Inc.

The following provisions of the Articles of Incorporation for Spectrum Painting & Restoration Co., Inc., previously known as Pezzar, Inc., and as Progress Drywall and Stucco, Inc. are hereby amended pursuant to the provisions of section 607.1006, Florida Statutes and this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation

FIRST: The name of the Corporation is and shall be Spectrum Contracting, Inc.

Except as hereby and heretofore amended the Articles of Incorporation remain in full force and effect.

The foregoing Amendment was adopted by the stockholders and the Board of Directors of the Corporation by Written Consent as of August 15, 2002.

Spectrum Painting & Restoration Co., Inc.

By: Robert L. Carsello

Robert L. Carsello, Secretary

STATE OF FLORIDA)

§§:

COUNTY OF COLLIER)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 15 day of August, 2002, by Robert L. Carsello, as Secretary, of Spectrum Painting & Restoration Co., Inc., Florida corporation, who is personally known to me or who produced _____ as identification.

(SEAL)



Valkyrie Alden
My Commission DD072898
Expires December 28, 2005

Valkyrie Alden
Notary Public - State of Florida

Valkyrie Alden
Printed Name of Notary

My Commission Expires

Wf, mda/Kraft Spectrum Amended Articles

FAX AUDIT# H020001835998

Richard C. Grant, Esquire

Grant, Fridkin, Pearson, Athan & Crown, P.A.

5551 Ridgewood Drive, Suite 501, Naples, FL 34108

(941) 514-1000

Florida Bar #0156041

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