

CAPITAL CONNECTION INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301 (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE 1-800-541-8085
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE

Surcharge Decorator

Capital Express™ _____ C.C. FEE. _____ DISBURSED _____
 Art. of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File _____
 Foreign Corp. File _____
 () Cert. Copy(s) _____

✓ Art. of Amend. File _____
 Dissolution/Withdrawal _____
 ✓ O U S. _____
 Fictitious Name File _____

Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s. _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep. _____
 FAX () _____ pgs. _____

SUBTOTALS _____

FEE..... \$ _____
 DISBURSED..... \$ _____
 SURCHARGE..... \$ _____
 TAX on corporate supplies..... \$ _____
 SUBTOTAL..... \$ _____
 PREPAID..... \$ _____
 BALANCE DUE..... \$ _____
 _____ \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY _____ CK No. _____

WALK-IN Will Pick Up 110 1:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days. 18% per Annum.

THANK YOU
 from
 Your Capital Connection

110302

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OF
COLORMAGIC DECORATOR CENTER, INC.

Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1006 and in accordance with the Bylaws of COLORMAGIC DECORATOR CENTER, INC. a Florida, corporation for profit, which provides that the Articles of Incorporation may be amended by the Board of Directors, pursuant to a resolution approved by a majority vote of the Directors, and said Resolution having been approved, COLORMAGIC DECORATOR CENTER, INC., here by adopts these Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

THE NAME OF THE CORPORATION SHALL BE CHANGED FROM COLORMAGIC DECORATOR CENTER, INC. TO J&J PAINTS, INC.

ARTICLE TWO

The principal address of the corporation shall be changed to:

Harbor Oaks 17 Sunrise Trail, Fruitland, FL 34734.

ARTICLE THREE

The registered agent shall be

Mark Bidwell
3038 Hayes St.,
Hollywood FL 33021

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Amendment to the Articles of Incorporation under the Laws of the State of Florida, this 6 day of January, 1997.

Mark Bidwell
Secretary

COLORMAGIC DECORATOR CENTER, INC.
a Florida corporation
Janet Bidwell
PRESIDENT

FILED
JAN 10 PM 2:03
CLERK OF CIRCUIT COURT
HARBOR OAKS, FLORIDA

UNANIMOUS WRITTEN CONSENT AND RESOLUTION OF THE
BOARD OF DIRECTORS OF COLORMAGIC DECORATOR CENTER, INC. TO
AMEND
ARTICLES OF INCORPORATION

The Undersigned constituting the entire Board of Directors of COLORMAGIC DECORATOR CENTER, INC. a Florida corporation, without the formality of convening a meeting, do hereby unanimously consent in writing to the adoption of the following resolution as of the Jan 6th day of Jan, 1997, amending the articles of incorporation:

BE IT RESOLVED, that ARTICLE I, NAME OF CORPORATION shall be amended as follows:

The name of the Corporation shall be changed from Colormagic Decorator Center, Inc. to J&J PAINTS, INC.

BE IT FURTHER RESOLVED, that the PRINCIPAL ADDRESS OF CORPORATION shall be changed to harbor Oaks 17 Sunrise Trail, Fruitland, FL 34374.
part (34371)

BE IT FURTHER RESOLVED, that Mark Bidwell shall be registered agent at the address of 3038 Hayes St., Hollywood FL 33021.

IN WITNESS WHEREOF, the undersigned Directors have executed the foregoing Unanimous Written Consent and Resolution for the purpose of giving their consent thereto, this 6 day of January, 1997.

Janet Bidwell - President
Janet Bidwell, Pres.

APPROVED

Gerald Bidwell
Gerald Bidwell, Sec.

Janet Bidwell

Director

Gerald Bidwell

Director

DATED: 1/6/97

ACCEPTANCE OF REGISTERED AGENT

I, MARK BIDWELL, HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT.

Mark Bidwell
Mark Bidwell
3038 Hayes St.
Hollywood FL 33021