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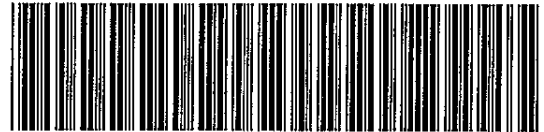
(Business Entity Name)

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Amend.

KLB
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Law Office of
EUGENE P. MURPHY, P.A.

TELEPHONE: (941) 330-1101

3293 Fruitville Road, Suite 101
Sarasota, Florida 34237

FACSIMILE: (941) 952-1710

April 25, 2005

VIA REGULAR MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PAINTER ASSOCIATES, INC.
(1) Articles of Amendment
(2) Statement of Change of Reg'd Agent

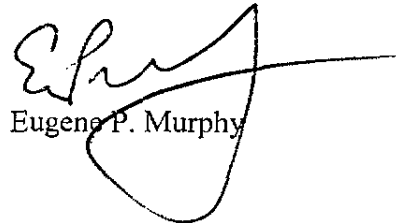
Dear Sir/Madam:

On behalf of my client, PAINTER ASSOCIATES, INC., enclosed please find the following two documents for filing: (1) Articles of Amendment to Articles of Incorporation of Painter Associates, Inc. and (2) Statement of Change of Registered Agent and Office for Corporations. In addition, we are enclosing a \$78.75 check made payable to the Florida Dept. of State (\$35.00 for each filing and \$8.75 for certified copy of Articles of Amendment). Please send the certified copy to this office.

Thank you.

Sincerely,

LAW OFFICE OF
EUGENE P. MURPHY, P.A.


Eugene P. Murphy

Encls.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAINTER ASSOCIATES, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE III. PURPOSE is being amended as follows:

The general nature and purposes of the business to be transacted, promoted and carried on by the corporation are marketing and related activities, and any and all other business and activities permitted by law.

The date of the amendment's adoption: July 8, 1999.

SECOND: Amendment adopted: ARTICLE IV. CAPITAL STOCK remains in full force and effect, except that subparagraph c. is deleted in its entirety.

The date of the amendment's adoption: July 8, 1999.

THIRD: Amendment adopted: ARTICLE VII. PRINCIPAL OFFICE is being amended as follows:

The address of the principal office is 3333 Clark Road, Suite 120, Sarasota, Florida 34231.

The date of the amendment's adoption: July 1, 2004.

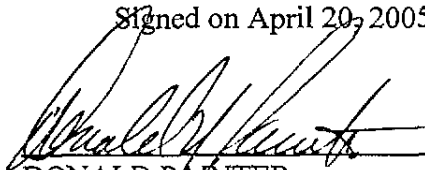
FOURTH: Amendment adopted: ARTICLE X. SEVERANCE AND TERMINATION OF EMPLOYMENT is hereby deleted in its entirety.

The date of the amendment's adoption: July 8, 1999.

FIFTH: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on April 20, 2005.


DONALD PAINTER
Director and Officer


LINDA C. PAINTER
Director and Officer