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(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



GREGG PRICE PAINTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Gregory A. Price

Secretary:

Gregory A. Price

Treasurer:

Gregory A. Price

SECOND:

Article 5 shall be amended to state:

President:

Gregory A. Price

Secretary:

Richard Baker, III

Treasurer:

Gregory A. Price

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 6 March 2000.



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 6 March 2000.

Gregory A. Price, Chairman of the Board of

Directors