P00000009945

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

April 8, 2002

600005292416--5 -04/18/02--01027--014 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for ROMAN'S PAINTING INC. and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

1329 Drew Street, Apt. 13 Clearwater, FL 33755

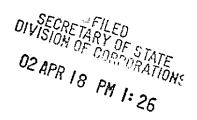
Our telephone number is: 727-544-2796

Thank you.

Amendi

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ROMAN'S PAINTING CORP.



	(present name)	
corpoi	ursuant to the provisions of section 607.1006, Florida Statutes, this orporation adopts the following articles of amendment to its articles f incorporation:	
FIRST	: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	
	Article #6 Amended:	
	Added Director:	
	Jan Janousek, 2510 Oak Trail S, Apt. 107, Clearwater, FL 33764	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APLICABLE

THIRD: The date of each amendment's adoption: April 5th 2002
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. T number of votes cast for the amendment(s) was/were sufficie for approval.
The amendment(s) was/were approved by the shareholders throuvoting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were
sufficient for approval by"
The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was no required.
The amendment(s) was/were adopted by the incorporators withou shareholder action and shareholder action was not required.
Signed this day <u>5th</u> of <u>April</u> , <u>19 2002</u> .
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder
OR .
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Roman Sochor
Typed or printed name
President

Title