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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:26

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

April 8, 2002

600005292416--8
-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.

Amend

V SHEPARD APR 22 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ROMAN'S PAINTING CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of 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 APPLICABLE

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. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting 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 _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of April, ~~19~~ 2002 .

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