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American Accounting

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

KEY PAINTING OF SARASOTA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

KEY PAINTING OF SARASOTA, INC.
2837 HOPE STREET
SARASOTA, FL 34231

SUBJECT: KEY PAINTING OF SARASOTA, INC.
REF: P00000088357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX And. #: H04000100683
Letter Number: 504A00035123

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY PAINTING OF SARASOTA, INC.**


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

FIRST: Amendment adopted: Article 1: Name. The name of the Corporation shall be amended to be **STEPHEN MURRAY, INC.**

SECOND: The date of the amendment is May 7, 2004.

THIRD: The amendment was adopted by a majority of all shareholders present at a directors/shareholders meeting held on this day.

Signed this 19th day of May, 2004.



Stephen A. Murray, Shareholder / President



Beverly A. Murray, Shareholder / Vice President

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TALLAHASSEE, FLORIDA

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