



Counselors and Attorneys at Law
A Limited Liability Company

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October 2002
95038

VIA FEDERAL EXPRESS

Division Of Corporations
Attn. Ms. Karen Gibson
409 East Gaines Street
Tallahassee, FL 32399

RE: NAME CHANGES/ ARTICLES OF INCORPORATION

Dear Ms. Gibson:

700008178107--5
-10/03/02--01014--023
*****43.75 *****43.75

My name is Stan D. Babb and I spoke with you on October 2, 2002 concerning corporate name changes. Enclosed you will find the Corporate Resolutions and the Amendments to the Articles of Incorporation. Additionally, you will find the Articles of Incorporation for a new entity; Ceiling Pro, Incorporated.

Regarding the name changes, there are included three complete sets, one for the Division of Corporations, and two for returning to our office in the included Federal Express return mailer.

Tab One – The “Joint Resolution of Board of Directors and Shareholders of Specialized Painting, Inc. To Change Name of Corporation”

Tab Two – “Articles Of Amendment To Articles Of Incorporation Of Specialized Painting, Inc.

Tab Three – The “Joint Resolution of Board of Directors and Shareholders of Carney Brothers, Inc. To Change Name of Corporation”

Tab Four – “Articles Of Amendment To Articles Of Incorporation Of Carney Brothers, Inc.

For each name change there is a check made payable to the Florida Department Of State, Division Of Corporations for \$43.75 each, \$35.00 for the name change, and \$8.75 for a certified copy.

Additionally, I am including the Articles of Incorporation for Ceiling Pro, Incorporated, a new Florida Entity. With the Articles of Incorporation is a Check made out to the Florida Department Of State, Division Of Corporations, for \$78.75, \$35.00 for the Filing Fee, \$35.00 for the Registered Agent Designation, and \$8.75 for a certified copy.

FILED
02 OCT -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
CRC
10-3
④

Again, please return the additional two sets of name change documents and the two additional sets of Ceiling Pro's Articles of Incorporation in the self addressed return Federal Express Mailer provided.

Thank you for all your assistance with this process. We truly appreciate your service to the community.

Very truly yours,

Postic & Babb, P.C.



Stan D. Babb
Attorney

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARNEY BROTHERS, 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: Amendments adopted:

Article I is amended to change the name of the corporation. The new name of the corporation is Specialized Painting Corporation.

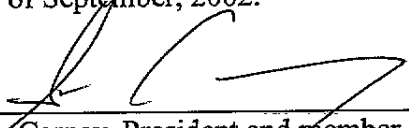
SECOND: The date of each amendment's adoption is September 3, 2002.

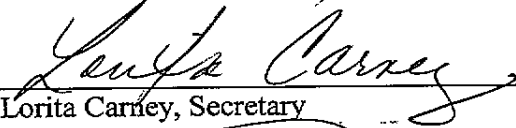
THIRD: These Articles of Amendment were adopted by unanimous vote of the Board of Directors and all Shareholders of the Corporation.

Enacted and effective the 1st day of January 2002.

Signed this 6th day of September, 2002.

Signatures


Sean Carney, President and member of the Board of Directors


Lorita Carney, Secretary


Lionel J. Postle, Incorporator


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joint Resolution of Board of Directors and
Shareholders of Carney Brothers, Inc.
To Change Name of Corporation

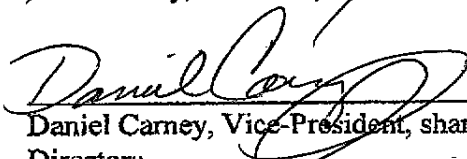
Upon motion duly made, seconded, and unanimously carried, it is resolved that the Board of Directors and the shareholders of Carney Brothers, Inc., authorizes and adopts the Articles of Amendment changing the name of the corporation to Specialized Painting Corporation.

All Notice of Meeting or Requirement of Meeting is hereby WAIVED.

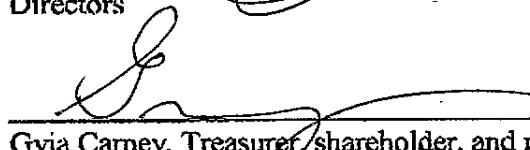
Signed this 3 day of September, 2002.



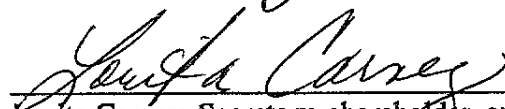
Sean Carney, President, shareholder, and member of the Board of Directors



Daniel Carney, Vice-President, shareholder, and member of the Board of Directors



Gyia Carney, Treasurer, shareholder, and member of the Board of Directors



Lorita Carney, Secretary, shareholder, and member of the Board of Directors