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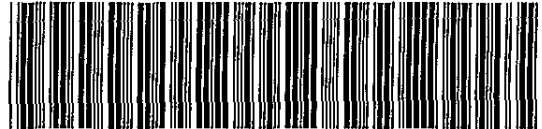
(Business Entity Name)

(Document Number)

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06/06/03--01055--013 \*\*35.00

FILED  
03 JUN -6 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 6/10/03

May 29, 2003

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for MCDINE'S PAINTING, INC.,

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

ERIC MCDINE

A handwritten signature in black ink, appearing to read 'Eric McDine', with a long horizontal flourish extending to the right.

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
MCDINE'S PAINTING, INC.

FILED  
03 JUN -6 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is MCDINE'S PAINTING, INC., was  
duly incorporated on January 1, 2001, by the State of Florida.

ARTICLE VII

The name and address of each of the officers of the  
Corporation is as follows:

ERIC MCDINE, President  
423 Sandpiper  
Satellite Beach, Florida 32937

DAVID AINSWORTH, JR., Vice President  
2171 Rocway, Dr.  
Melbourne, FL 32935

LEWIS WALLS, Secretary  
2010 Agora Cir., # 102  
Palm Bay, FL 32909

ARTICLE VII

The name and address of the directors of the Corporation is  
as follows:

ERIC MCDINE  
423 Sandpiper  
Satellite Beach, Florida 32937

DAVID AINSWORTH, JR.  
2171 Rocway, Dr.  
Melbourne, FL 32935

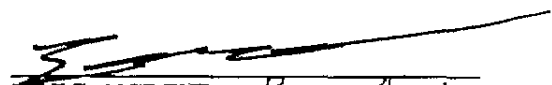
LEWIS WALLS  
2010 Agora Cir., # 102  
Palm Bay, FL 32909

The Director and Shareholder of the Corporation adoption of this amendment were May 29, 2003 at there Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was May 29, 2003.

All other Articles remain unchanged.

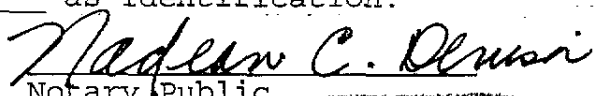
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 30<sup>th</sup> day of May, 2003 in Satellite Beach, Florida.

  
ERIC MCDINE, - President  
Incorporator & Registered  
Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared ERIC MCDINE, who have SWORN TO AND SUBSCRIBED before me this 30<sup>th</sup> day of May, 2003 to be the person who executed this Amendment, and they acknowledged before me that he executed this Amendment for MCDINE'S PAINTING, INC., on behalf of the Corporation and have presented

Florida Drivers License as identification.

  
Notary Public

