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Carlos M. Megias
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2135 S. Congress Ave., #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax: 969-9698

VIA U.S. MAIL

January 22, 2001

DIVISION OF CORPORATIONS
AMENDMENTS DIVISION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
EXCEL PAINTING, INC.
4896 PIMLICO COURT, WEST PALM BEACH, FL 33415

Dear Sir/madam:

Enclosed please find our trust account check in the amount of \$43.75 payable to the Division of Corporations representing \$35.00 for amendment of the above referenced corporation and \$8.75 for a return certified copy on the above referenced. Kindly forward at your earliest convenience in the self addressed stamped envelope provided.

Should you need anything further, please do not hesitate to contact our office.

Sincerely,

Megias, McCabe & Samiljan

Timothy P. McCabe

Timothy P. McCabe

TPM/js

encls.

*give authorization
to add incorporation
in Block 4
cc 1-31-01*

FILED
01 JAN 29 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*cc 1-31-01
amend*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EXCEL PAINTING, INC.

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

The undersigned hereby certify:

FIRST: Amendments adopted:

1. That we hereby adopt and approve the following amendments of the Articles of Incorporation:
 - A.) Article VI - The name of the initial Board of Directors is amended to reflect the correct spelling of the name of the President Secretary as **WILLIAM D. ISON, JR. and adding to the current Board of Directors the following individual:**

ANGELA P. ISON-Vice-President/ Treasurer

4896 Pimlico Court

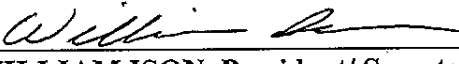
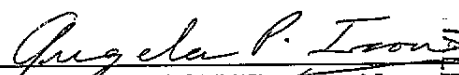
West Palm Beach, Florida 33415

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: None

THIRD: The date of each amendment's adoption is January 19, 2001.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Amendments to the Articles of Incorporation this January 19, 2001.


WILLIAM ISON, President/ Secretary/Incorporator

ANGELA P. ISON Vice President / Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED
JAN 29 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 19th day of January, 2001, by **WILLIAM ISON, President/ Secretary and ANGELA P. ISON-Vice President / Treasurer** on behalf of the corporation. He is personally known to me or has produced _____ as identification and did (did not) take an oath.



NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



Timothy P. McCabe
Commission # CG 882031
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.