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BASIC AMENDMENT

QUALITY TINT & SIGNS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2004

QUALITY TINT & SIGNS, INC.
43 S PINE AVE
OCALA, FL 34475

SUBJECT: QUALITY TINT & SIGNS, INC.
REF: P01000009083

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**QUALITY TINT & SIGNS, INC.
DOCUMENT NUMBER P01000009083**

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article VI is being amended and reads as follows.

OFFICERS OF THE CORPORATION

The officers of the corporation are:

Earl R. Arnett Jr.
43 Hemlock Terrace
Ocala FL 34472

President, Secretary, Director

SECOND: The date of the amendment's Adoption is: May 13, 2004.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of May, 2004

Signature: _____

Earl R. Arnett Jr.
President

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