

PO1000081210

LAW OFFICES OF
STEPHEN B. ROSENTHAL
8142 NORTH UNIVERSITY DRIVE
TAMARAC, FLORIDA 33321
TELEPHONE (954) 731-7755

August 28, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300007826123--4
-09/18/02--01041--005
*****43.75 *****43.75

Articles of Ammendment for E. T. Painting, Inc.

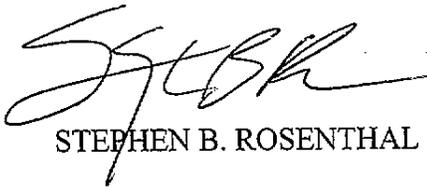
Dear Sirs:

Enclosed please find the following relating to the above captioned matter:

- a) Articles of Ammendment for the above-named corporation with a copy for certification;
- b) This firm's trust account check for \$43.75 for filing fees and certified copy costs; and
- d) A self-addressed stamped envelope for your use.

Thank you for your anticipated prompt attention to this matter.

Sincerely,


STEPHEN B. ROSENTHAL

SBR/bg
Enclosures
cc: Greg Pinto

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 17 AM 9:06

Amendment = Name Change
NFS
9-18-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 5, 2002

Stephen B. Rosenthal, Esquire
8142 North University Drive
Tamarac, FL 33321

SUBJECT: E.T. PAINTING, INC.
Ref. Number: P01000081210

We have received your document for E.T. PAINTING, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 602A00051148

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 17 AM 9:06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.T. PAINTING, INC.

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

FIRST: ARTICLE I of the Articles of Incorporation are amended by adding the underscored material and deleting the bracketed stricken out material to read as follows:

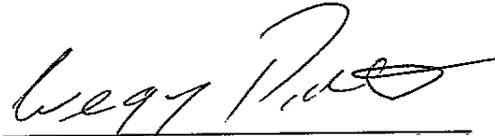
ARTICLE I

The name of the corporation shall be (~~E. T. PAINTING, INC.~~) FINELINE CAULKING & WATERPROOFING, INC. and its mailing address shall be (~~13610 61st Lane, N., West Palm Beach, Florida 33412~~) 6210 NW 42 Court, Coral Springs, Florida 33067.

SECOND: The remainder of the Articles of Incorporation remain as they are without addition, deletion, or amendment thereto.

THIRD: These amendments were duly adopted on August 28, 2002 by the sole stockholder and the sole director in accordance with the authority conferred upon him by Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned director and sole shareholder has set forth his hand and seal this 28th day of August, 2002.

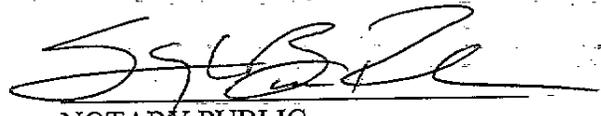


GREG PINTO
Shareholder/Director

STATE OF FLORIDA:
COUNTY OF BROWARD:

BEFORE ME, a notary public of the state of Florida, personally appeared GREG PINTO, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on August 28, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of August, 2002.



NOTARY PUBLIC

 Stephen Bari Rosenthal
Commission # CC 530645
Expires April 23, 2004
Bonded Through
Atlantic Bonding Co., Inc.