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SHVETZ QUALITY PAINTING, INC.

620 Roberts Road Jacksonville, FL 32259 (904) 545-6384

November 22, 2004

ON OFFICE STATES

Florida Department of State Division of Corporations AMENDMENT SECTION 409 E. Gaines Street Tallahassee, Florida 32399

Re:

SHVETZ QUALITY PAINTING INC

Articles of Amendment

Document No. P01000085218

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Evgeny Shvetz

ES/lh

Enclosures:

Articles of Correction (original)

Check-for \$35 to Florida Department of State

ARTICLES OF AMENDMENT FOR SHVETZ QUALITY PAINTING INC.

Of DEC. PHO. S. P. NO. LO. Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporatio these Articles of Amendment.

- 1. These Articles of Amendment amend SHVETZ QUALITY PAINTING INC, filed with the Department of State on August 14, 2001.
- Adoption of Amendment: The amendments were approved by the 2. shareholders, with an effective date of December 31, 2003. The number of votes cast for the amendments by the shareholders was sufficient for approval.
 - 3. The corporation's Officers/Directors should be amended as follows:

President, Treasurer, Director

Evgeny A. Shvetz

Secretary

Marina Shvetz

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of December 31, 2003.

SHVETZ QUALITY PAINTING INC