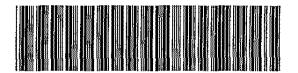
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D & L's Professional Painting of Central Florida Inc. 2218 Ellie Road, Lot 3 Auburndale Fl 33823

December 29, 2003

Amendment Section Division of Corporations P O Box 6327 Tallahassee Fl 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment for:

D & L's Professional Painting of Central Florida Inc.

If additional information is needed, please contact me at the above address.

Respectfully,

Duane Flood

President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

D & L Professional Painting of Central Florida Inc.	
(present name)	
P01000113283	
(Document Number of Corporation (If known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida monprofit corporation adopts the following articles of amendment to its articles of incorporation.	
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) add amended as follows: Article VII - Directors;	
The directors of the Corporation shall be: Duane Flood George W. Flood Christopher T. Flood	
as of 12/20/03.	
SECOND: The date of adoption of the amendment(s) was: 12/22/03 THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
Signature of Chairman, Vice Chairman, President or other officer	
V Duane FLooD Typed or printed name	~
x President 12-30-03 Title Date	