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DAVID W. CARY

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August 5, 2002

100006940251--8
-08/07/02-01025-004
*****35.00 *****35.00

Florida Department of State
Divisions of Corporations
P.O. Box: 6327
Tallahassee, Florida 32314

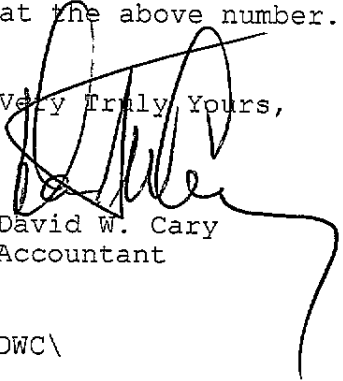
RE:Quality Coatings of SW Florida Inc.

Gentlemen or Ladies:

Enclosed please find Check 2077 in the amount of \$35.00 to
Cover the filing fees of the above Corporation or Limited
Liability Company.

Should you have questions, please feel free to contact me
at the above number.

Very Truly Yours,


David W. Cary
Accountant

DWC\

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc Amend
8-14

ARTICLES OF AMENDMENT
to
Quality Coatings of SW Florida Inc.
ARTICLES OF INCORPORATION

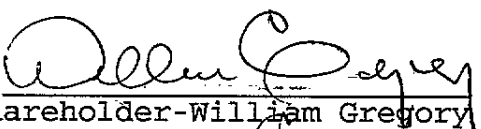
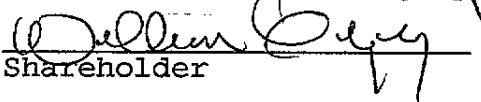
Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

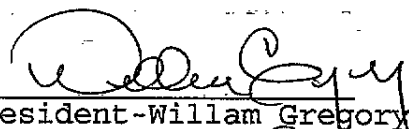

FIRST: That Craig T Heussner be elected Vice-President of this Corporation effective June 18, 2002.

SECOND: This amendment was adopted by the board of Directors and officers of the Corporation on the 18TH. day of JUNE, 2002.

FOURTH: The above amendment was approved by the shareholders of the Corporation on the 18th. day of June 18, 2002.

DATED June 18, 2002


Shareholder-William Gregory

Shareholder


President-William Gregory

Secretary-William Gregory

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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