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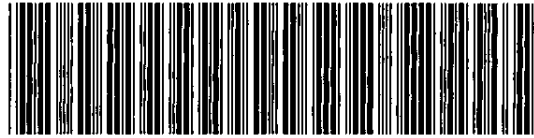
(Business Entity Name)

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TALLAHASSEE FLORIDA

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Amen
2/19/08

February 15, 2008

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for SEAN DOWNS PAINTING & WALLCOVERINGS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY. 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

MATTHEW S. DOWNS

A handwritten signature in black ink, appearing to read 'Matthew S. Downs', with a stylized, cursive script.

AMENDMENT TO ARTICLES
OF

SEAN DOWNS PAINTING & WALLCOVERINGS, INC.

ARTICLE I.

The name of the Corporation is SEAN DOWNS PAINTING & WALLCOVERINGS, INC., which was duly incorporated on January 2, 2002 by the State of Florida.

ARTICLE VII.

The name and address of each of the officers of the Corporation is as follows:

MATTHEW S. DOWNS, President, Treasurer
140 Melaleuca Drive
Satellite Beach, FL 32937

STEVEN J. DALTON, Vice President, Secretary
1338 Amberg Avenue
NW Palm Bay, FL 32907

ARTICLE VII.

The name and address of the directors of the Corporation is as follows:

MATTHEW S. DOWNS
140 Melaleuca Drive
Satellite Beach, FL 32937

STEVEN J. DALTON
1338 Amberg Avenue
NW Palm Bay, FL 32907

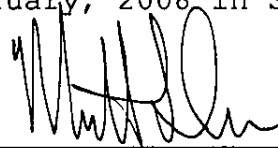
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The Directors and Shareholders of the Corporation adoption of this amendment was February 21, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was February 21, 2008.

All other Articles unchanged.

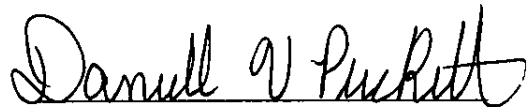
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 15th day of February, 2008 in Satellite Beach, Florida.



MATTHEW S. DOWNS
Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MATTHEW S. DOWNS who has SWORN TO AND SUBSCRIBED before me this 15th day of February, 2008, to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for SEAN DOWNS PAINTING & WALLCOVERINGS, INC. on behalf of the Corporation and has presented FL/DL as identification.



Notary Public

