

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name ; JOSEPH K. NOFIL, P.A.

Account Number : I20000000215 Phone : (954)484-5533

Fax Number : (954)484-1881

BASIC AMENDMENT

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SHALLON PAINTING, INC.

100 CRB / (January 3, 2003

SHALLON PAINTING, INC. 11222 W SAMPLE RD CORAL SPRINGS, FL 33065

SUBJECT: SHALLON PAINTING, INC.

REF: P02000030114

Ve received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing coper sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The amendment must be adopted in one of the following manners:

1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval. -or(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group intitled to vote separately on the amendment and a statement hat the number of votes cast for the amendment by the hareholders in each voting group was sufficient for approval by hat voting group.

2) If an amendment was adopted by the incorporators or board of lirectors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

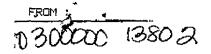
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Darlene Connell
Pocument Specialist



ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF SHALLON PAINTING, INC.

DS JAI -3 PA 45

Pursuant to the provision of section 617-1006, Florida Statues, this Florida nonprofit corporation adopts the following article of amendment to its articles of ir corporation:

FIRST:

Amendment adopted:

Article I, Name & Address:

The purpose of this amendment is to change the corporation name and address which shall be:

SHALLON SERVICES, INC. 3573 Wiles Road # 105 Coconut Creek, Florida 33073

SECOND:

The date of the adoption is:

January 3rd, 2003

THIRD:

Adoption of Amendement

The number of members voting and the number of votes cast by these members was sufficient for approval of this amendment. The amendment was approved by the shareholders.

Signed this 3rd day of January, 2003.

Signature:

Alex Souga President