

P02.000048194

TRANSMITTAL LETTER

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

SUBJECT: __FINE TOUCH PAINTING, INC.__

Enclosed is our original copy of the Articles of Amendent to the Articles of Incorporation
and our check for ____\$ 35.00____.

FROM: ____KEVIN J. ROBBINS ____

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-06/03/02--01061--001
*****35.00 *****35.00

____1800 PEACHTREE BLVD. ____

____ST. CLOUD, FL. 34769 ____

____(407) 892-8835 ____

FILED
02 JUN -3 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/6/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN -3 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINE TOUCHING PAINTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article Number **VII MANNER OF ELECTION OF OFFICERS & DIRECTORS**

OFFICERS: Pres. Kevin J. Robbins, 1800 Peachtree Blvd., St Cloud, Fl. 34769

V.Pres David W. Beard, 1580 Nepturn Rd., Kissimmee, Fl. 34744

Sec. Jonathan E. Toxey, 1333 Topfield Ct., Apopka, Fl. 32703

SECOND: Date of all amendment's adoption is MAY 29, 2002.

THIRD: Adoption of Amendment(s)

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

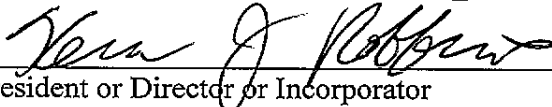
 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by
 (voting group)

Signed this 29th day of May , 2002.

By


President or Director or Incorporator

Kevin J. Robbins

President