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P02 000056350

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Division of Corporations
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BASIC AMENDMENT
FLA. HOMEWATCHERS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

✓ Name Change

10/01/02

Amendment

DC

OCT-01-2002 14:22

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P.02/03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

FLA. HOMEWATCHERS, INC.
9630 SEA TURTLE TERRACE
UNIT 201
BRADENTON, FL 34212

SUBJECT: FLA. HOMEWATCHERS, INC.
REF: P02000056350

We 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 cover sheet.

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Karen Gibson
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FAX Aud. #: H02000206129
Letter Number: 202A00055248

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLA. Homewatchers, Inc.

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

FIRST: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended and/or added to read as indicated:

Article I: The name of the corporation is NORTHERN PAINT SERVICES, Inc.

Article VIII: The names and addresses of the Board of Directors and officers of this corporation as of the date of this filing are:

Dev Doyno	9630 Sea Turtle Terrace, Unit 201 Bradenton, Florida 34212	President, Treasurer
Thomas F. Zimarino, Jr.	2302 14th Ave. West Bradenton, Florida 34205	Vice President, Secretary

Article X: The registered agent for the corporation is Dev Doyno. The registered address remains unchanged.

"Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties."

DATED: 9-30-02

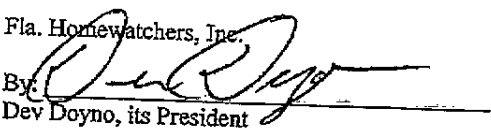

Dev Doyno

SECOND: The date of each amendment's adoption: September 30, 2002.

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

Signed this 9-30-02, 2002

Fla. Homewatchers, Inc.

By: 
Dev Doyno, its President

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or a director or incorporator if adopted by the directors or incorporators)

Prepared by:
Chris Caswell
2364 Fruitville Road
Sarasota, FL 34237
941-366-7727
Fla. Bar No. 371211

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