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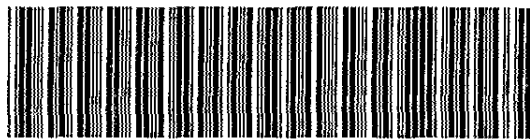
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04 JAN -5 PM 1:55
TALLAHASSEE, FLORIDA

COCHRAN LAW, P. A.

1701 Rogero Road
Jacksonville, Florida 32211
(904)743-0057
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WILLIAM D. COCHRAN, IV
Attorney At Law

NORMA E. LYON
Paralegal

December 27, 2003

Corporation Division
Secretary of State
The Capitol
Tallahassee, FL 32304

RE: Amended Articles of Incorporation
RLS PAINTING, INC.

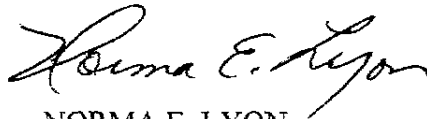
Dear Secretary:

Please find the original and one fully conformed copy of the Amended Articles of Incorporation of RLS PAINTING, INC., for filing in the office of the Secretary of State of Florida.

Also enclosed is payment in the amount of \$35.00 for the Filing Fee of the Amended Articles.

Please return the Certified Copy of the Amended Articles of Incorporation to the undersigned as soon as possible.

Thank you,



NORMA E. LYON

NEL/tbs

Enclosures

FILED
04 JAN -5 PM 1:55
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RLS PAINTING, INC.

FILED
04 JAN -5 PM 1:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

FIRST AMENDMENT ADOPTED:

ARTICLE IIX. DIRECTORS:

The names of the Directors/Officers of the Corporation are as follows:

ROGER STONEBERGER, 9938 Arnold Road, Jacksonville, FL 32246

RALPH M. JAMESON, 8654 New Kings Rd. #65, Jacksonville, FL
32209

JONATHON A. STONEBERGER, 9938 Arnold Road, Jacksonville, FL
32246

(This deletes the name of CRYSTAL KERSEY as she is no longer a member of the Board, nor a Director.)

SECOND AMENDMENT ADOPTED:

ARTICLE XI. OFFICERS:

PRESIDENT/TREASURER/DIRECTOR - ROGER STONEBERGER, 9938 Arnold Road, Jacksonville, FL 32246

VICE PRESIDENT/DIRECTOR - RALPH M. JAMESON, 8654 New Kings Road, #65, Jacksonville, FL 32209

SECRETARY/DIRECTOR JONATHON A. STONEBERGER - 9938 Arnold Road,

Jacksonville, FL 32246

THIRD AMENDMENT ADOPTED:

The amendments were adopted by the Board of Directors, the shareholders and the incorporator.

Signed this 28 day of December, 2003, A. D.

Signature:



ROGER L. STONEBERGER

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

ROGER L. STONEBERGER
Typed or printed name

PRESIDENT, DIRECTOR, SHAREHOLDER
Title