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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The House Painter, Inc.

DOCUMENT NUMBER: P02000097055

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Nèmeth, Esquire

(Name of Contact Person)

Dennis Hernandez & Associates, PA

(Firm/ Company)

227 Central Avenue

(Address)

Sarasota, Florida 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dennis Nèmeth, Esquire

(Name of Contact Person)

at (941) 330-1990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HOUSE PAINTER, INC.

FILED
06 JAN 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number P02000097055)

The undersigned subscriber to these Articles of Amendment to Articles of Incorporation, a natural person competent to contract, pursuant to section 607.10006 of the Florida Statutes, by and for this Florida For Profit Corporation, hereby adopts the following Amendment to its Articles of Incorporation:

Pursuant to Article 9 of the Articles of Incorporation filed with the Office of the Secretary of State, Division of Corporations, State of Florida, on or about September 02, 2003, the Incorporated does hereby authorize the name of the Corporation, The House Painter, Inc., to be changed as follows:

ARTICLE I - NAME


The name of the corporation shall be:

Larry The House Painter, Inc.

The Date of Adoption of the Name Change Amendment shall be the date of execution thereof, Friday, the 6th day of January, 2005.

This Amendment shall be effective the Date of Adoption as set forth within these Articles of Amendment to the Articles of Incorporation.

This Amendment was approved by the Incorporator and the sole Director without shareholder action, and shareholder action was not necessary.



Larry McIntyre, President, Director

1-6-6

Date