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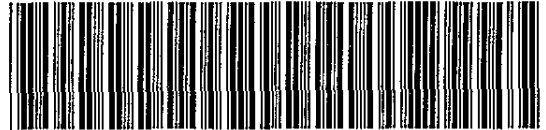
(Business Entity Name)

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Amend

04 NOV 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARK GIBBS PAINTING, INC.
A Florida Corporation

FILED
04 NOV 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V. REGISTERED PRESIDENT

Should be amended to change to eliminate Vice-President RONNIE MILLER and to add as Vice-President AARON S. GIBBS

The name and address of the new Vice-President:

1. **AARON S. GIBBS** Vice-President
2303 Stradford Dr. Sarasota FL 34232

SECOND: The date of each amendment's adoption: 10/25/04

THIRD: Adoption of Amendment(s) (CHECK ONE)

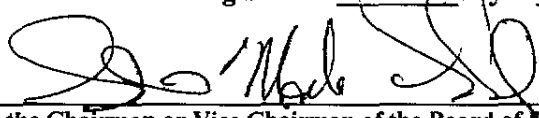
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

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

Signed this 16 day of July, 2004

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

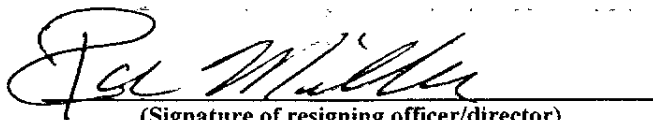

STEVEN MARK GIBBS

President.

OFFICER / DIRECTOR RESIGNATION

I, Ronnie Miller, hereby resign as Vice-President of Mark Gibbs Painting, Inc.,
a corporation organized under the laws of the State of Florida and
affirm that the corporation has been notified in writing of the resignation.

Dated: 6/15/04


(Signature of resigning officer/director)