

PO20000102779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

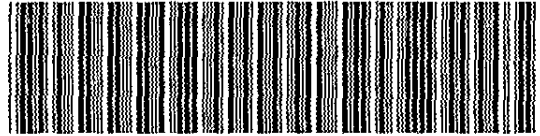
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FILED
03 OCT 13 PM 5:14
TALLAHASSEE STATE
TALLAHASSEE FLORIDA

To: Florida Department of State

Subject: T & J Exclusive Painting III Inc.

The enclosed are the Articles of Amendment for the above named company.
Please return all correspondence concerning this matter to the following:

Thomas Kays
215 60th St. NW
Bradenton, FL 34209

For further information concerning this matter, please call:
Thomas Kays at (941)224-1224

Enclosed is a check made payable to the Florida Department of state for
\$35.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T + J Exclusive Painting III Inc.

(present name)

P02000102779

(Document Number of Corporation (If known))

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)*

Delete Edward Thien as Vice President

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

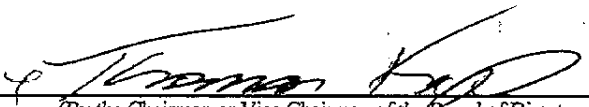
THIRD: The date of each amendment's adoption: 09-03-03

FOURTH: 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 3 day of September, 2003.

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)

Thomas Kays
(Typed or printed name)

President
(Title)