P02000110434

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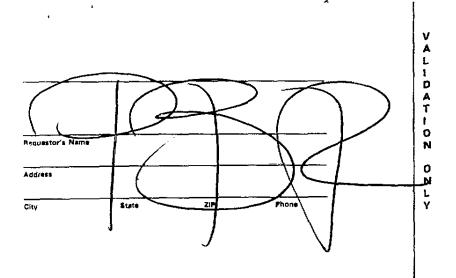
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C. Coulliette DEC 0 4 2002

Charter Number Only



CORPORATION(S) NAME

 11).	B.	Pa	intin	9	Serv	ice	
			NCI	J			

() Profit) NonProfit		Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Limited Partnership) Reinstatement	() Annual Report) Reservation	() Other) Change of Registered Agent
() Certified Copy	() Photo Copies	() Certificate Under Seal
() Call When Ready Walk in	() Will Walt) Call If Problem	() After 4:30 () Mail Out

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- -- -



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

RECEIVED

02 DEC -4 AH 10: 11

DIVISION OF CORPORATION

November 21, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: W.B. PAINTING SERVICE, INC.

Ref. Number: P02000110434

We have received your document for W.B. PAINTING SERVICE, INC. and check(s) totaling \$47.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you wanted a certificate of status or certified copy, you need to send another \$1.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 002A00062934

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
2002 DEC -4 AM II: 54
SECREVARY OF STATE

W. B. PAINTING SERVICE Inc. (present name)

(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)

ARTICLE · INITIAL BUARD OF DIRECTORS.

DELETE GAIL BRYAN: 3363 NW 36 TERR. BUTUD JAKES, J. 33309.

ADD: DONOVAD J. Mc BEAN: 3343 NW 36 TERRACE LAUD. LAKE, 71.
WILBERT J. CLARKE: 3363 NW 36 TERR. LAUD. LAKES, 21. 33309

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: 10.06.2002
FOURTH	I: 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"
	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 6th day of November, 2003.
Signature	100.00
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)
	William Bryan (Typed or printed name)
	Incorporator (Title)

· J