Postre Babb

Counselors and Attorneys at Law
A Limited Liability Company

STAN D. BABB, P.C.

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OG er 2, 2 02 VIA FEDERAL EXPRESS

Division Of Corporations Attn. Ms. Karen Gibson 409 East Gaines Street Tallahassee, FL 32399

RE: Name Changes/ Articles of Incorporation

500008178U36---10/03/02--01014--021 *****78.75 ******78.75

Dear Ms. Gibson:

My name is Stan D. Babb and I spoke with you on October 2, 2002 concerning corporate name changes. Enclosed you will find the Corporate Resolutions and the Amendments to the Articles of Incorporation. Additionally, you will find the Articles of Incorporation for a new entity; Ceiling Pro, Incorporated.

Regarding the name changes, there are included three complete sets, one for the Division of Corporations, and two for returning to our office in the included Federal Express return mailer.

Tab One - The "Joint Resolution of Board of Directors and Shareholders of Specialized Painting, Inc. To Change Mampof Corporation"

<u>Tab Two</u> – "Articles Of Amendment To Articles Of Incorporation Of Specialized Painting, Inc.

Tab Three – The "Joint Resolution of Board of Directors and Shareholders of Carney Brothers, Inc. To Change Name of Corporation"

<u>Tab Four</u> – "Articles Of Amendment To Articles Of Incorporation Of Carney Brothers, Inc.

For each name change there is a check made payable to the Florida Department Of State, Division Of Corporations for \$43.75 each, \$35.00 for the name change, and \$8.75 for a certified copy.

Additionally, I am including the Articles of Incorporation for Ceiling Pro, Incorporated, a new Florida Entity. With the Articles of Incorporation is a Check made out to the Florida Department Of State, Division Of Corporations, for \$78.75, \$35.00 for the Filing Fee, \$35.00 for the Registered Agent Designation, and \$8.75 for a certified copy.

W02-28697

Again, please return the additional two sets of name change documents and the two additional sets of Ceiling Pro's Articles of Incorporation in the self addressed return Federal Express Mailer provided.

Thank you for all your assistance with this process. We truly appreciate your service to the community.

Very truly yours,

Postic & Babb, P.C.

Stan D. Babb Attorney

ARTICLES OF INCORPORATION

FOR

CEILING PRO SOUTHEAST, INC.

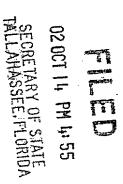
ARTICLE I

The name of the corporation as adopted by the incorporator is:

CEILING PRO SOUTHEAST, INC.

ARTICLE II

The principal place of business and mailing address for Ceiling Pro Southeast, Inc.
6913 Harney Road
Tampa, Florida 33617



ARTICLE III

The purpose for which Ceiling Pro Southeast is to conduct business for any lawful purpose allowed by the State of Florida and the other jurisdictions where Ceiling Pro is lawfully licensed.

ARTICLE IV

The number of Shares of Stock authorized is 3000.

ARTICLE V

The name and address of the Registered Agent for

Sean Carney 6913 Harney Road Tampa, Florida 33617

ARTICLE VI

Ceiling Pro, Incorporated was incorporated by:

Lionel J. Postic Florida Bar No – 0416339 707 Whitlock Avenue, Suite D-31 Marietta, Georgia 30064-3033 Articles of Incorporation

For

<u>Ceiking Pro., Inc. — Continued</u>

HAVING BEEN NAMEED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT N THIS CAPACITY.

SEAN CARNEY - REGISTERED AGENT

LIONEL J. POSPIC - INCORPORATOR

7/B/07

DATE