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03 JUN -2 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 6/5/03

WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

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**FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
& FAMILY MEDIATOR

***FL BAR BOARD CERTIFIED
CITY, COUNTY AND LOCAL
GOVERNMENT LAWYER

****FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
MEDIATOR

Punta Gorda

May 12, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: DiAbruzzo Painting, Inc.

Gentlemen:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of DiAbruzzo Painting, Inc. The amendment amends the name of the corporation and changes same from DiAbruzzo Painting, Inc. to Garrod Painting, Inc.

Also enclosed please find our check in the sum of \$35.00 as and for the corporate filing fee.

We appreciate your consideration of this matter.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS, GOLDMAN,
STURGES & TUTTLE, P.A.

By: 

Edward L. Wotitzky

ELW/ma

Encl.

G:\Sandy\Corporation\Garrod State, Ltr

ESTABLISHED 1940

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DI ABRUZZO PAINTING, INC.**

FILED
03 JUN -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes, the undersigned, being the sole incorporator and director of the corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation:

1. The current name of the corporation is Di Abruzzo Painting, Inc.
2. The Articles of Incorporation are hereby amended to change the name of the corporation to Garrod Painting, Inc. As a result, Article I of the Articles of Incorporation is hereby amended as follows:

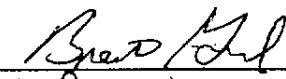
**NAME: *The name of the corporation is GARROD
PAINTING, INC., a Florida corporation***

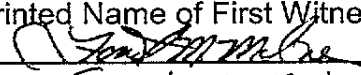
3. The amendment to the Articles of Incorporation was adopted on the 12th day of May, 2003.

4. The foregoing amendment was adopted by the incorporators and sole director of the corporation without shareholder action as no shares for this corporation have been issued, and, as a result, shareholder action was not required.

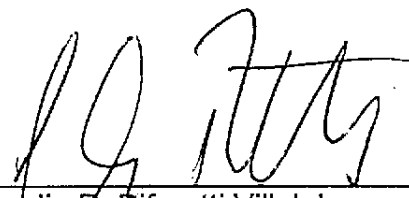
IN WITNESS WHEREOF, the undersigned hereby sets his hand and seal effective the 12th day of May, 2003, and hereby documents his approval of the foregoing Articles of Amendment to the Articles of Incorporation as heretofore set forth.

*Signed, Sealed and Delivered
in the Presence of:*



Brent Garrod
Printed Name of First Witness


FOREST M. MALONE
Printed Name of Second Witness



Claudio R. Bifaretti Villalobos,
Sole Incorporator and Director

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 13 day of May, 2003, by Claudio R. Bifaretti Villalobos, the Sole Incorporator and Director of DI ABRUZZO PAINTING, INC., a Florida corporation. He is personally known to me or produced _____ as identification, and did take an oath and depose and stated the foregoing statements and matters are true and correct.



Notary Public
Shirley Coker

Printed Name of Notary Public
CC 994598

Commission/Serial Number

My Commission Expires:



Shirley A Coker
My Commission CC994598
Expires January 18, 2005

G:\Sandy\Corporation\Garrod.Articles of Amendment