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Amendment 12-12-03 SECRETARY OF STAIL OR OLVISION OF CORPORATIONS



SECRETARY OF STATE DIVISION OF CORPORATION

2003 DEC -5 PM 6: 30

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EB'S PAINTING, INC.	
EB'S PAINTING, INC.	
(present name)	
P03000005274	
(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 VII

The President / Director shall be changed to

Ebed Pons 7212 Donald Ave Tampa, FL 33614

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:



THIRD: T	he date of each amendment's adoption: 11/04/2003	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	y ferriful <u>e</u> u
	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 <u>04th</u> day of <u>November</u> , <u>2003</u> .	 ·
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)	
	(by a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Roman Albano	
	(Typed or printed name)	•
	Incorporator	
	Incorporator	