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Fax Number : (850)205-0380

From: Account Name : JEFFREY A. DOWD, P.A.
Account Number : I20010000246
Phone : (813) 655-9193
Fax Number : (813) 621-9434

BASIC AMENDMENT

SOUTHEAST PAINTING & WATERPROOFING, INC.

Certificate of Status	0
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*Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST PAINTING & WATERPROOFING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The corporate officers of SOUTHEAST PAINTING & WATERPROOFING, INC. shall be amended to state:

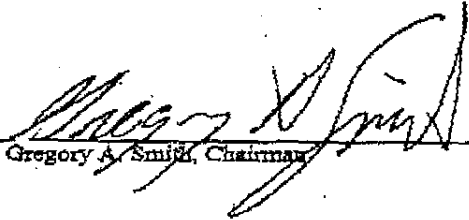
President: Gregory A. Smith
Secretary: Gregory A. Smith
Treasurer: Gregory A. Smith

The date of the adoption of this Amendment is July 22, 2004.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this July 22, 2004.


Gregory A. Smith, Chairman

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