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BASIC AMENDMENT

MARCIANO ENTERPRISES PAINTING & WATERPROOFING INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Marciano Enterprises Painting & Waterproofing Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Marciano Enterprises Painting & Waterproofing Inc. to Marciano Enterprises Painting & Restoration Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Marciano Enterprises Painting & Waterproofing Inc.

By: 

by D. Stoutt as attorney-in-fact

Name: Michael Marsicano

Title: President

Date: December 13, 2004

Corporate Creations International Inc.
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