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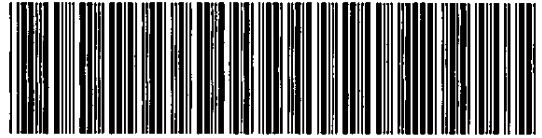
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DR. VINYL OF THE SUNCOAST, INC.

DOCUMENT NUMBER: P03000028941

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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Certificate of Status
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

DR. VINYL OF THE SUNCOAST, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Dr. Vinyl Of The Suncoast, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

DR. VINYL OF THE SUNCOAST, INC.

The principal address of the corporation is:

1848 Blanton Avenue

North Port, Florida 34288

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

CALLAN D. RIVERA – President, Treasurer

This amendment was made on June 5, 2007 unanimous by vote of the one (1) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

CALLAN D. RIVERA
1848 Blanton Avenue
North Port, Florida 34288

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 5th of June, 2007.

I accept the designation as registered agent and am familiar with the duties and responsibilities.

CALLAN D. RIVERA

Callan D. Rivera
President

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