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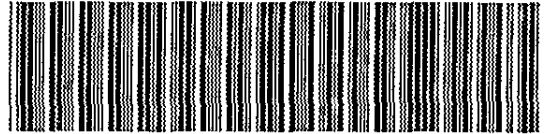
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TALLAHASSEE, FLORIDA

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PS 5/1/03

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April 9, 2003

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

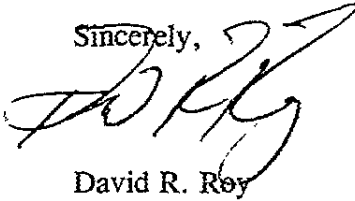
Re: Spray On Siding of Florida, Inc.
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment and a copy for the above referenced corporation along with our check in the amount of \$35.00 to cover the cost of this filing. The sole change is the name of the corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cr
Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
SPRAY ON SIDING OF FLORIDA, INC.

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of SPRAY ON SIDING OF FLORIDA, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 9th day of April, 2003.

AMENDMENTS

1. Article I is amended to read as follows:

The name of the corporation shall be Spray on Siding of Miami, Inc.

2. All shareholders entitled to cast a vote on the proposed amendment, have done so and all shareholders voted in favor of the amendment.
3. This amendment was adopted by the Board of Directors on the 9th day of April, 2003.

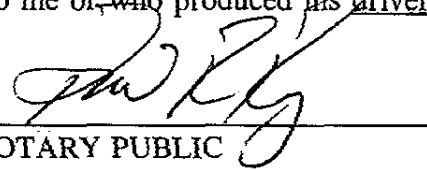
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 9th day of April, 2003.

STATE OF FLORIDA
COUNTY OF BROWARD


Joseph DiMartino

The foregoing instrument was acknowledged before me this 9th day of April, 2003, by Joseph DiMartino, as officers and directors of the foregoing corporation who is authorized to sign on behalf of the corporation and who is personally known to me or who produced his drivers license.


NOTARY PUBLIC

