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Division of Corporations

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Account Number : 12002000085 : (850)837-5118 Phone

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EIVISION OF CORPORATIONS

BASIC AMENDMENT

TONY'S PAINTING OF DESTIN, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TONY'S PAINTING OF DESTIN, INC.

(Present Name)

P03000065248

(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 V - President, Secretary and Treasurer of the corporation is:

Jose Delgađillo 323 Spanish Moss Trail Destin, FL 32541

Article VI - The name and Florida street address of the registered agent is:

Jose Delgadillo 323 Spanish Moss Trail Destin, FL 32541

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendmen: itself, are as follows:

THIRD: 1	The date of each amendment's adoption: October 31, 2003
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of vites 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"
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators wit tout shareholder action and shareholder action was not required.
	Signed this 31st day of October . 2003
	Signature: (By a director, president or other officer - if directors or officers have not beer selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fid telesty, by that fiduciary.)
	Jose Delgadillo
	(Typed or printed name of person signing)
	President
	(Tide of person signing)

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