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(((H04000242081 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CONSULT ONE, INC. Account Number : I20020000055

Phone : (727)327-1202 Fax Number : (727)327-1224

BASIC AMENDMENT

COLLETT PAINTING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

OLLETT PAINTING SERVICES, INC.

CENTRAL AVENUE

\$T FETERSBURG, FL 33713US

SUBJECT: COLLETT PAINTING SERVICES, INC.

REF: P03000103595

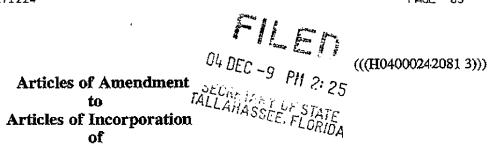
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Susan Payne Sonior Section Administrator FAX Aud. #: E04000242081 Letter Number: 604A00068848



COLLETT PAINTING SERVICES INC (present name)

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, acded or deleted)

Article VII - The initial officer(s) and/or director(s) of the corporation is/are:

Additional officer is:

Title: Vice President

Paul Matthew Taylor (and who is also owner of 10% of the corporation's stock)

5262 25th Avenue North, St. Petersburg FL 33710

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

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THIRD:	(((H04000242081 3))) The date of each amendment's adoptions: 12/08/2004
FOURTI	H: Adoption of Amendment(s) (CHECK ONE)
_√	The amendment(s) was/were approved by the shareholders. The number of votes 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
	voting group
	The amendent(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without act on and shareholder action was not required.
Signed th	is Jth day of December, 2004.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	TIMOTHY L COLLETT Typed or printed name
	President