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: EMPIRE CORPORATE KIT COMPANY

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## **BASIC AMENDMENT**

LEVEL 5 PAINTING, INC.

Certificate of Status	
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November 5, 2003

LEVEL 5 PAINTING, INC. 200 N. RAILROAD STREET BUNNELL, FL 32110

SUBJECT: LEVEL 5 PAINTING, INC.

REF: P03000105582

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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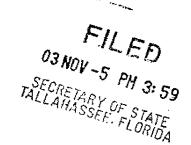
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



LEVEL 5 PAINTING, INC.

P03000105582

(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 VIII

ADD: JOY WILLOUGHBY SECRETARY/TREASURER

Address: 200 N. Railroad Street
Bunnell, FL 32110

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

H03000311237

THIRD: The date of each encondenent's adoption: 9/22/03

FOURTH: Adoption of Amendment's) (Check cole)

The succedenent's) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were approved by the shareholders through voting groups. The following statement must be reportedly provided for such voting groups entitled to vote separately on the amendment(s):

The number of votes cust for the amendment(s) was/were sufficient for approval by

The smandment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3 Jay of November 2003

Bigmenter

By the Christian with the Chapter of the board of the colors without shareholder action and shareholder action action

OR
(By a director if adopted by the directors)

ÇK.

(By an incorporator if adopted by the incorporators)

Secretary | Orineurer

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