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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BOWSER PAINTING SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: BOWSER CLEANING SERVICES, INC.
C/O DIANE BOWSER - PRESIDENT
6294 SE 140TH STREET
SUMMERFIELD FL 34491

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOWSER PAINTING SERVICE, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: BOWSER CLEANING SERVICES, INC.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DIANE BOWSER	WILLIAM BOWSER
PRESIDENT/DIRECTOR	VICE PRESIDENT/DIRECTOR
6294 SE 140 TH STREET	6294 SE 140 TH STREET
SUMMERFIELD, FL 34491	SUMMERFIELD, FL 34491

THIRD: The date of each amendment's adoption: JANUARY 7, 2004.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 7TH day of JANUARY, 2004.

Signature

Diane Bowser

DIANE BOWSER - President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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