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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 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 PAINTING SERVICE, INC.

C/O DIANE BOWSER - Registered Agent & Incorporator

P O BOX 3553

BELLEVIEW FL 34421

NOTE: The original and one copy of the 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 it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DIANE BOWSER

WILLIAM BOWSER

PRESIDENT/DIRECTOR

VICE PRESIDENT/DIRECTOR

6294 SE 140TH STREET SUMMERFIELD, FL 34491

6294 SE 140TH STREET SUMMERFIELD, FL 34491 VALERIE SCOTT DIRECTOR/OFFICER 11070 SE 165 TERRACE ROAD OCKLAWAHA, FL 32179

THIRD: The date of each amendment's adoption: NOVEMBER 5, 2003.

FOURTH: Adoption of Amendments:

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

Signed this 5TH day of NOVEMBER, 2003

DIANE BOWSER - President/Director

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SECRETARY OF STATE