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SECRETARY OF STATE
TALLAHASSEE, FL 32301

12/31
2003



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

December 18, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

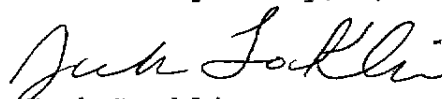
Re: Ezra Sweeney Paint Company

Dear Sir/Madam:

Enclosed please find an executed original and one copy of the Articles of Amendment to Articles of Incorporation of **Ezra Sweeney Paint Company**. Our check in the amount of \$35.00 in payment of your fee is enclosed.

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,



Jack Locklin, Jr. ✓

OJLph

Enclosures - Check, Amendment to Articles of Incorporation,

Cc: Mr. Ezra Sweeney

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EZRA SWEENEY PAINT COMPANY

FILED
03 DEC 22 10 10 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

ARTICLE XI


The names and addresses of the officers of this corporation are as follows:

President:	Ezra Junior Sweeney 5350 Ticonderoga Street Milton, Florida 32570
Vice-President:	Kristopher Duane Smith 5350 Ticonderoga Street Milton, Florida 32570
Secretary:	Barbara Jane Sweeney 5350 Ticonderoga Street Milton, Florida 32570
Treasurer:	Cecil Elbert Sweeney 5350 Ticonderoga Street Milton, Florida 32570

SECOND: The date of this amendment's adoption is the 18th day of December, 2003.

THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 18th day of December, 2003.

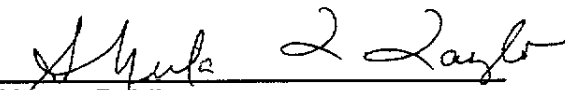

Barbara Jane Sweeney, Secretary

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Barbara Jane Sweeney to me well known and known to me to be the individual described in or who presented FL drivers license as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **EZRA SWEENEY PAINT COMPANY** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 18th day of December, 2003.

SHEILA T. TAYLOR
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC954715
EXPIRES 7/28/2004
BONDED THRU ASA 1-888-NOTARY1


Notary Public
My commission expires: _____