P03000115214

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BASIC AMENDMENT

RANDY'S PAINTING, INC.

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
RANDY'S PAINTING, INC.
(Document Number: P03000115214)

1.   Article 9 of the Articles of Incorporation of **RANDY'S PAINTING, INC.**, a

Florida corporation, is hereby amended to read as follows:

9. Officers.   The current officers of the Corporation who serve at the pleasure of
the Board of Directors of the Corporation are as follows:

Office	Name and Address
President, Secretary and Treasurer	Randy Merklinger 1567 Lemon Bay Drive Venice, Florida 34293
Vice President	Kevin E. Ball 245 Center Road # 103 Venice, Florida 34292

2.   The foregoing amendment was adopted by the unanimous written consent of the
shareholders of this corporation on the 4th day of May, 2005.

IN WITNESS WHEREOF this instrument has been executed and delivered this 4th day of
May, 2005.

RANDY'S PAINTING, INC.

By: _____
    Randy Merklinger, President

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34292
(941) 484-5656
FL Bar No.: 0292583

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