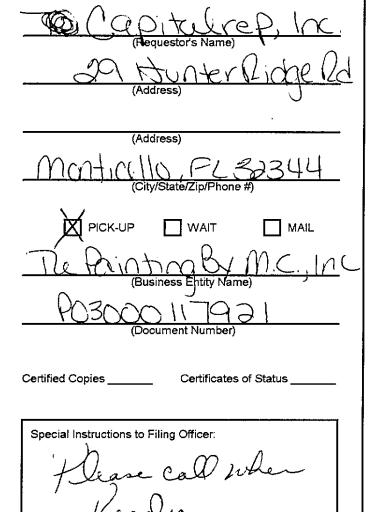
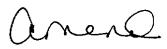
P03000117921



Office Use Only



000038929240



37/13/04 --01022 --001 ***35,00

\$

04 JUL 13 AN II: 56
SECRETARY OF STATE
TALLANASSEE, FLORIDA



ADR 7/13/04

ARTICLES OF AMENDMENT to 04 FILED ARTICLES OF INCORPORATION of SECRETARY OF STATE

THE PAINTING BY M.C., INC.

(Name of corporation as it appears on file with the Florida Department of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

(1) ARTICLE 5 of the Articles of Incorporation of THE PAINTING BY M.C., Inc. will be amended to state:

President:

Marcia Craig

Vice-President:

Jimmy W. Craig

Treasurer:

Jennifer Craig

- (2) The date of the adoption of this amendment is the 12 July 2004.
- (3) The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.
- (4) This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 12 day of July, 2004

Signature Monda Monda

Marcia Craig
Incorporator