P03000/18577

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November 3, 2003

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

RE: Corp. Document #P03000118577 / Tod Angel Painting, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of the First Amendment to the Articles of Incorporation for the above referenced document. In addition, a check in the amount of \$43.75 is enclosed which represents the filing fee (\$35.00) and a certified copy (\$8.75) for same.

Please file the original of the enclosed Amendment to the Articles of Incorporation and return the requested certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Kindest regards.

Sincerely,

JFP:pw ENC



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TOD ANGEL PAINTING, INC.

(Present Name)
P03000118577 (Document Number of Corporation (If known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
1.) THE NAME OF THE CORPORATION SHALL BE CORRECTED TO READ AS FOLLOWS:
TOD ANSEL PAINT <u>IN</u> G, INC.
2.) THE BOARD OF DIRECTOR'S NAME SHALL BE CORRECTED TO READ AS FOLLOWS:
TOD ANSEL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: NOVEMBER 3, 2003
FOURTH	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Е	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Z	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 3RD day of NOVEMBER , 2003 .
	Signature: (By I director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other open appointed fiduciary, by that fiduciary.)
	JOSEPH F. PIPPEN, JR. (Typed or printed name of person signing)
	INCORPORATOR (Title of person signing)

FILING FEE: \$35