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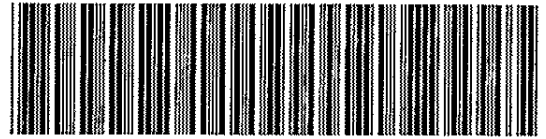
(Business Entity Name)

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04 MAY 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/27

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: JOSEPH WEBB PAINTING, INC.

Dear Sir or Madam:

Please find enclosed for filing 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: JOSEPH WEBB PAINTING, INC.
 C/O JOSEPH WEBB - PRESIDENT
 P O BOX 471
 PLYMOUTH FL 32768

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSEPH WEBB PAINTING, INC.

FILED
04 MAY 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JOSEPH WEBB	FORT E HARTLEY	WALTER B PATTERSON
PRESIDENT/DIRECTOR	OFFICER/DIRECTOR	OFFICER / DIRECTOR
25900 PINEHURST ST	25900 PINEHURST ST	25900 PINEHURST ST
SORRENTO FL 32776	SORRENTO FL 32776	SORRENTO FL 32776


THIRD: The date of each amendment's adoption: APRIL 30, 2004.

FOURTH: Adoption of Amendments:

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

Signed this 30st day of April, 2004

Signature


Joseph Webb - President/Director