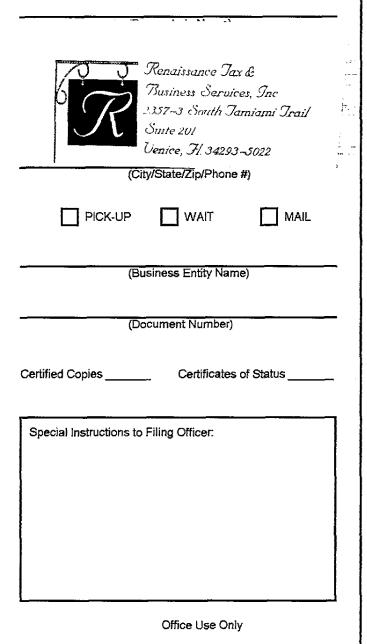
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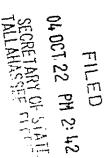
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

Ron Twilley Painting, Inc. 20-0386401



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 adopted to Article VII:

Directors: The number of Directors shall be changed to two.

SECOND: Amendment adopted to Article VIII:

Initial Directors: The following changes have been adopted: Ronald L. Twilley shall remain as director and shall serve as President of the corporation. Jessica Mitchell, 415 Pennsylvania Ave., Osprey, FL 34229 shall also serve as director and Secretary of the corporation.

THIRD: Date of adoption:

DATE: The date of the amendment's adoption is October 1, 2004

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of	104
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