

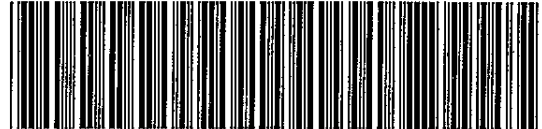
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ARTICLES OF AMENDMENT

to the
ARTICLES OF INCORPORATION
FOR
Brad C. Larker Painting, Inc.

This initial board of directors meeting called to order by Charles Larker the owner of 100% of the issued and outstanding stock of Brad C. Larker Painting, Inc. on January 1, 2004 for the purpose of electing the officers of the corporation. Present at the meeting were Robert W. Lanman the incorporator.

Resolved that Charles Larker shall be elected to the office of President, Secretary and Treasurer of Brad C. Larker Painting, Inc. and,

Resolved that Charles Larker shall be appointed the registered agent of the corporation and,

On a motion duly made by the sole stockholder and carried, the above appointments were approved.

There being no further business to be conducted the meeting was adjourned by the President Charles Larker.

Signed :

Charles Larker

Charles Larker, Secretary

DATE: JANUARY 1, 2004

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