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BILL E. PARKER

Attorney at Law

Post Office Box 1131
Crestview, Florida 32536
(850) 682-4820

December 30, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

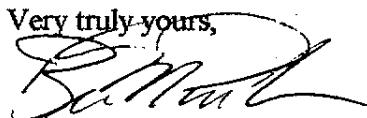
RE: Articles of Amendment
Joseph Shoffner Painting, Inc.
Corporate Charter No. P03000143191

Gentlemen:

Enclosed is a check in the amount of \$35.00 for the articles of amendment. Please return the enclosed copy after filing.

Thank you.

Very truly yours,



Bill E. Parker

BEP/db
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSEPH SHOFFNER PAINTING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

I Amendments adopted:

ARTICLE V shall be amended to include as follows:

Officers of the corporation are listed below and will serve for one year, or until their successors are elected.

President - Joseph Shoffner, 5498 Goodwin Road, Crestview, Florida 32539

Vice-President - John Shoffner 5498 Goodwin Road, Crestview, Florida 32539

Secretary/Treasurer - Cindy Shoffner, 5498 Goodwin Road, Crestview, Florida 32539.

II The date these amendments were adopted: December 22, 2003

III Adoption of Amendments:

The amendments were approved by the ~~shareholders~~. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th Day of December, 2003.

Joseph D. Shoffner
Joseph Shoffner, President

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