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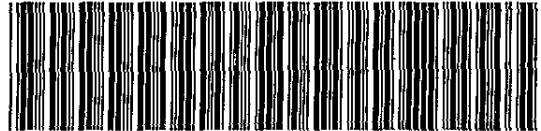
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December 23, 2003

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

RE: KEITH HINTON PAINTING, INC.
DOCUMENT NUMBER: P03000148392

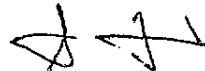
Dear Sir or Madame:

Enclosed is the original and one copy of the *Articles of Amendment*. Please stamp the date and time received on the copy and return to:

J. Steven Ford, Esquire
Wilson, Harrell, Smith, Farrington & Ford, P.A.
307 South Palafox Street
Pensacola, Florida 32502
Telephone: (850) 438-1111

Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee. Please let me know if you have any questions in this regard or if anything additional is needed.

Very truly yours,



J. STEVEN FORD
For The Firm

JSF/nh
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KEITH HINTON PAINTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P03000148392

Pursuant to the provisions of §607.1006, Florida Statutes, Keith Hinton Painting, Inc., a Florida profit corporation, adopts the following amendments to its Articles of Incorporation:

1. Article VII: Board of Directors, is being amended to add the following:
The initial director constituting The Board of Directors is:

Keith M. Hinton
5166 Copperfield Drive
Pace, Florida 32571

The initial officers are as follows:

Keith M. Hinton, President / Secretary / Treasurer
5166 Copperfield Drive
Pace, Florida 32571

2. The date of each amendment's adoption: December 23, 2003 to be effective upon filing.

3. The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23 day of December, 2003.



KEITH M. HINTON, DIRECTOR