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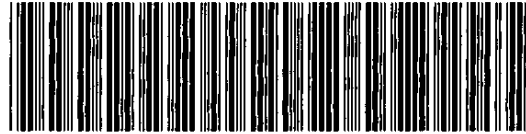
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax Audit Number: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOWERS AND BAUM, INC.**

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08 JAN -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Bowers and Baum, Inc., a Florida corporation, do hereby certify the following pursuant to provisions of Chapter 67 of the FLORIDA STATUTES (2006):

1. That the name of the corporation is Bowers and Baum, Inc.
2. The Board of Directors of Bowers and Baum, Inc. resolved to amend the Articles of Incorporation of Bowers and Baum, Inc., at a special meeting of the Board of Directors and Stockholders of said corporation, held on the 27 day of December 2007, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

**"RESOLVED: That the name of the corporation is hereby amended to:
"SCOTT BOWERS PAINTING, INC."**

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of the adoption of the Amendment set forth herein was 12/28, 2007.
5. This Amendment was approved by the Shareholders of the Corporation and the number of votes cast for the Amendment by the Shareholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, FL 34994
(772) 287-2600
Fla. Bar. No.: 250414

Fax Audit Number: _____

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IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and the seal of the corporation this 28 day of December, 2007.

Witnesses:

Laurie Copeland
LAURIE Copeland (Print Name)

Eleanor Davis
ELEANOR DAVIS (Print Name)

Bowers and Baum, Inc.
a Florida corporation

By: Scott M. Bowers
Scott M. Bowers
Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28 day of Dec, 2007, by Scott M. Bowers, as President of Bowers and Baum, Inc., a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Eleanor G. Davis
Commission # DD373899
Expires December 18, 2008
Bonded They Fail - Insurance, Inc. 800-385-7019

Eleanor G. Davis
ELEANOR G. DAVIS (Print Name)
NOTARY PUBLIC
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Corporate Seal)

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