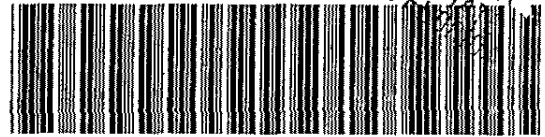


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Eddie Picana gave Authorization
to add Statement that there had
been no shares issued

11/30 JB

Amend.

JB 11/30

EDDIE PIECARA CUSTOM PAINTING, INC.

4587 Lake James Circle
Edgewater, FL 32141
(386) 345-0078

November 16, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Eddie Piecara Custom Painting, Inc.
Document No.: P030001500843

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to:

Edward Piecara, Jr.
Eddie Piecara Custom Painting, Inc.
4587 Lake James Circle
Edgewater, FL 32141

For further information concerning this matter, please call Eddie Piecara at (386) 345-0078.

Thank you for your attention to this matter.

Sincerely,


Eddie Piecara, President

EP:dd
Enc.

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04 NOV 19 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDDIE PIECARA CUSTOM PAINTING, INC.
Document No.: P03000150843**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, Eddie Piecara Custom Painting, Inc., adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

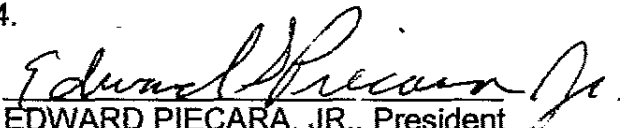
SHARES OF STOCK: Amend the distribution of shares to : Ninety (90) shares to Edward Piecara, Jr. and ten (10) shares to Edward Piecara, Sr.

INITIAL OFFICERS AND/OR DIRECTORS: Add the following as a Director of the corporation: Edward Piecara, Sr., 1316 Umbrella Tree, Edgewater, FL 32132.

The date of adoption and effective date of each of the above amendments is November 15, 2004.

The above amendments were approved by the President and incorporator, Edward Piecara, Jr. No shares had been issued at the time the amendment was adopted.

Signed this 16 day of November, 2004.


EDWARD PIECARA, JR., President