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**Fulks Tax & Accounting Services, Inc.**  
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**JoAnn M. Fulks, President**  
**Charles "Chuck" O. Fulks, (CPA) ABA ATA ATP**  
**Tax Manager**  
**Suzie M. Forsberg, Computer Manager**

**Members & Consultants:**  
**Larry Sutherland E. A.**  
**Jim Gay**

December 29, 2003

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Reference:  
Koenig Custom Painting Co. Inc.  
Amendment

Please find enclosed the Amendment to change the Articles of Incorporation of Koenig Custom Painting Co. Inc. to Koenig Custom Painting Co. Inc. as it should have been spelled in the original filing. Please send the approval back to this office.

Thank you,

Yours truly,



Charles O. Fulks  
Tax Manager

ARTICLES OF AMENDMENT  
TO  
KOENING CUSTOM PAINTING CO. INC.  
ARTICLES OF INCORPORATION

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

NEW CORPORATION NAME: KOENIG CUSTOM PAINTING CO., INC.

AMENDMENTS ADOPTED- Article I to be amended from Koenig Custom Painting Co. Inc. to KOENIG CUSTOM PAINTING CO., INC.

**The date of each amendment adoption:** December 17, 2003

**Effective date,** December 17, 2003

**Adoption of Amendment**

The amendment was approved by the shareholders, the number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 17<sup>th</sup> day of December 2003.

  
Matt Koenig Shareholder

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