

SEP-28-2004 14:00

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Florida Department of State
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Account Number : I20010000202
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BASIC AMENDMENT

FLEMING'S PAINTING & PRESSURE CLEANING, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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04 SEP 28 PM 4:21

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Amend
9/28/04

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

FLEMING'S PAINTING & PRESSURE CLEANING, INC.

FILED
04 SEP 28 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Fleming's Painting & Pressure Cleaning, Inc., a Florida corporation, filed in Tallahassee, on December 31, 2003, are amended in the following particulars:

Article VI is deleted in its entirety and the following inserted in lieu thereof:

ARTICLE VI. DIRECTOR AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under, the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation and the corporation's Bylaws. The corporation shall have one (1) director. The corporation may make changes to its officers and directors from time-to-time as provided in its Bylaws.

The name and address of the corporation's officers and director are as follows:

President:	Jared Zachary Fleming
First Vice President:	Royce Fleming
Second Vice President:	Edwin Valentin
Secretary:	Jared Zachary Fleming
Treasurer:	Jared Zachary Fleming
Director:	Jared Zachary Fleming

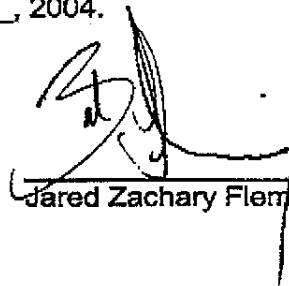
2. The foregoing amendment was unanimously adopted by all of the shareholders and director of the corporation on September 22, 2004. The votes cast for the amendment by the shareholders are sufficient for approval.

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DATED: 9-28-04, 2004.



Jared Zachary Fleming, President

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