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(Requestor's Name)

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(City/State/Zip/Phone #)

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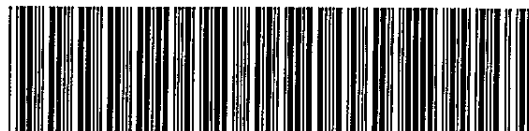
(Business Entity Name)

(Document Number)

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FILED
04 JUL -7 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
G. Castellote JUL 15 2004

July 2, 2004

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment to ARCHIE GARRETT PAINTING, INC.

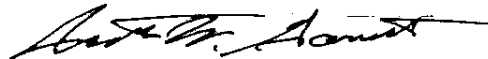
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A.A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



Arthur W. Garrett

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
ARCHIE GARRETT PAINTING, INC.

ARTICLE I.

The name of the Corporation is ARCHIE GARRETT PAINTING, INC., which was duly incorporated on December 22, 2003 by the State of Florida.

ARTICLE VI

The name and address of each of the officers of the Corporation is as follows:

ARTHUR WAYNE GARRETT, President
954 Brett Circle
Indian Harbour Beach, Florida 32937

JOAN GARRETT, Vice President
954 Brett Circle
Indian Harbour Beach, Florida 32937

RUTH NEWBERN, Secretary
122 Central Road Apt 208
Indian Harbour Beach, Florida 32937

JULIAN KOSKI, Treasurer
315 First Avenue
Melbourne Beach, Florida 32951

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII

The name and address of the directors of the Corporation is as follows:

ARTHUR WAYNE GARRETT
954 Brett Circle
Indian Harbour Beach, Florida 32937

JOAN GARRETT
954 Brett Circle
Indian Harbour Beach, Florida 32937

RUTH NEWBERN
122 Central Road Apt 208
Indian Harbour Beach, Florida 32937

JULIAN KOSKI
315 First Avenue
Melbourne Beach, Florida 32951

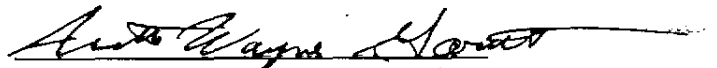
The Director and Shareholders wish to accept the appointment of JULIAN KOSKI as a Director, Officer and Shareholder of the Corporation.

The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated June 23, 2004.

The Designation of Registered Agent and all other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was June 23, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 2nd day of July, 2004 in Satellite Beach, Florida.



ARTHUR WAYNE GARRETT Director,
Shareholder, President,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ARTHUR WAYNE GARRETT, who has SWORN TO AND SUBSCRIBED before me this 2nd day of July, 2004 to be the person who executed this Amendment, and she acknowledged before me that he executed this Amendment for ARCHIE GARRETT PAINTING, INC., on behalf of the Corporation and has presented his FL/DL as identification.

FL/DL



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public