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DIVISION OF CORPORATIONS

BASIC AMENDMENT

POTEET PAINTING & DECORATING, INC.

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**ARTICLES OF AMENDMENT OF
POTEET PAINTING & DECORATING, INC.**

Pursuant to Florida Statutes Section 607.1006, the following provisions of the Articles of Incorporation of Poteet Painting & Decorating, Inc., a Florida corporation, are amended as follows:

1. Section V. Shares, is hereby deleted in its entirety and replaced with the following:

V. SHARES

The amount of shares that the corporation is authorized to issue is Five Hundred (500) shares. The shares shall be of single class and shall have a par value of one dollar (\$1.00) per share. The initial distribution of shares shall be as follows:

James M. Poteet, 450 shares

Sheryl Y. Dwyer, 50 shares

2. The foregoing amendments were adopted by the shareholders and directors of the corporation on the 1st day of January, 2004.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of the corporation have executed these articles of amendment this 1st day of ~~January~~ February, 2004.

POTEET PAINTING & DECORATING, INC.

By: [Signature]
JAMES M. POTEET, President

By: [Signature]
SHERY Y. DWYER, Secretary



[Signature]

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