Division of Corporati



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Division of Corporations

Fax Number

: (850)205-0380

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : 120010000247 : (800)494-3124 Fax Number : (305)675-2811

BASIC AMENDMENT

J. H. PAINTING & CLEANING SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MACHINE PROPERTY.

Comprate Plina

T. Striker OCT 1 1 2005

NEW CORPORATE NAME (if changing):

Articles of Amendment

Articles of Incorporation of J. H. PAINTING & CLEANING SERVICE, INC. (Name of corporation as currently filed with the Florida Dept. of State) P04000015697 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) HEREBY STEVE DYER AT 7742 WESTMORELAND DRIVE SARASOTA FL 34243 IS APPOINTED AS SECRETARY OF THE COMPANY. HEREBY TIMOTHY TATE AT 7742 WESTMORELAND DRIVE SARASOTA FL 34243 IS APPOINTED AS TREASURER OF THE COMPANY.

(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

F 82104200030H

The date	of each amendment(s) adoption: 19/06/2005
Effective :	late if applicable: (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
121	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thi	6TH day of OCTOBER , 2005
	Signature (By a director, president or other officer - if directors or officers have not been effected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	JUDITH HAKIM
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)