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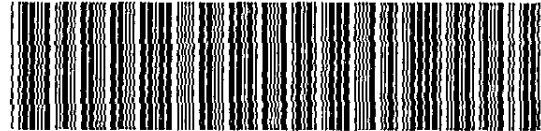
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04 MAR 10 PM 1:35
TALLAHASSEE, FLORIDA

Transmittal Letter

March 8, 2004

TO: Amendment Section
Division of Corporation

SUBJECT: Shemanski Painting, Inc.

DOCUMENT NUMBER: P04000021661

The enclosed Articles of Amendment and the fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Shemanski
Shemanski Painting, Inc.
3252 NE 170th Street
Citra, FL 32113

For further information concerning this matter please call:

Jeffrey Shemanski at 352-209-2633.

Enclosed is a money order for \$35.00 Filing fee.

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Shemanski Painting, Inc.

Document number: P04000021661

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **ARTICLE V – Directors/Officers**

The number of initial Directors/Officers shall be 2, and shall serve for one year. This number may be increased or decreased from time to time in a manner provided in the bylaws of the corporation. The names and titles of the initial directors/officers of the Corporation are:

Jeffrey Shemanski
3252 NE 170th Street
Citra, FL 32113

President

Tonya Valentine
3252 NE 170th Street
Citra, FL 32113

Treasurer

SECOND: The date of this amendment's adoption: March 8, 2004

THIRD: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2004.

Signature: Jeffrey Shemanski

Printed Name: Jeffrey Shemanski

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CLERK OF CIRCUIT COURT