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HOFFMAN, LEVY, BENGIO & Co., PL Certified Public Accountants and Consultants

Certified Public Accountants and Consultants
2525 N. STATE ROAD 7 · SUITE 115
HOLLYWOOD, FL 33021



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 3, 2004

HOFFMAN, LEVY, BENGIO & CO., PL 2525 N. STATE ROAD 7, SUITE 115 HOLLYWOOD, FL 33021

SUBJECT: ACE PAINTING & REMODELING, INC.

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We have received your document for ACE PAINTING & REMODELING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF AMENDMENT

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: NAME

1. Amend Article: To change the name of the corporation to: **AMERICA'S FINEST PAINTING INC.**

Amendment adopted April 26, 2004.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

Jack Skaraby, President

The undersigned has executed these Articles of Amendment this 26th day of April 2004.

Jack Sharaby, Director