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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROBERT SIMMONS PAINTING, INC.

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Amendment
02/23/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROBERT SIMMONS PAINTING, INC. .

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 VII of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on February 2004 , State File number : The Initial Officer(s) and Director(s) of the corporation shall be amended to add the following as Vice President and Director:

JAMES R. WILLIAMS 5222 4TH STREET N # 603, ST. PETERSBURG, FL 33703

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is February 19, 2004.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 19 th day of February, 2004.

Signature


JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
PO.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

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