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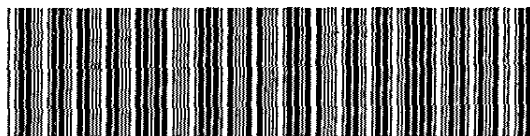
(Business Entity Name)

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FILED  
04 JUN -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED  
04 JUN -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 3, 2004

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Corporation Filings

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Amendment to the Articles of Incorporation for the following Corporations:

Parisi Painting, Inc.

Also enclosed is a check in the amount of \$ 70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Langdon Accounting & Tax Service, Inc.  
Attn: Dr. Allen E. Langdon  
P.O. Box 850  
Osprey, FL 34229-0850

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Parisi Painting, Inc.**

FILED  
04 JUN -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The following amendments are hereby repealed and removed from the original Articles of Incorporation of the Corporation:

ARTICLE II. PRINCIPAL OFFICE

ARTICLE III. PURPOSE.

ARTICLE IV. SHARES.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS.

ARTICLE VI. REGISTERED AGENT

ARTICLE VII. INCORPORATOR

**SECOND:** The following amendments hereby replace or are added to the Articles of Incorporation of the Corporation:

**ARTICLE 2. - PRINCIPAL OFFICE**

The principal office of the Corporation shall initially be at 5211 Malega Avenue, Sarasota, Florida 34235-3422. The Corporation may change its principal office from time to time as permitted by law.

**ARTICLE 3. - MAILING ADDRESS**

The initial mailing address of the Corporation shall be 5211 Malega Avenue, Sarasota, Florida 34235-3422. The Corporation may change its mailing address from time to time as permitted by law.

#### **ARTICLE 4. - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE 5. - POWERS**

This Corporation shall have all of the powers enumerated in the Florida General Corporation Act.

#### **ARTICLE 6. - SHARES [CAPITAL STOCK]**

This Corporation is authorized to issue 1,000 Shares of Voting Common Stock with a Par Value of \$1.00 per Share.

#### **ARTICLE 7. - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

The holders of the common stock of the Corporation shall have the preemptive right to purchase, upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the Corporation as may be issued from time to time over and above the issue of the first shares of the common stock of the Corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the Corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

#### **ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5211 Malega Avenue, Sarasota, Florida 34235-3422, and in the name of the initial registered agent of this Corporation at that address is Kimberly M. Parisi.

#### **ARTICLE 9. - INITIAL BOARD OF DIRECTORS**

The Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Paul F. Parisi, Jr. – Director, President  
Kimberly M. Parisi – Director, Secretary, Treasurer  
**5211 Malega Avenue**  
**Sarasota, Florida 34235-3422**

#### **ARTICLE 10. - INCORPORATOR**

The name and address of the Incorporator is:

**Paul F. Parisi, Jr.**  
5211 Malega Avenue  
Sarasota, Florida 34235-3422

#### **ARTICLE 11. - CUMULATIVE VOTING**

All Shareholders are entitled to a cumulate their votes for Directors.

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of candidates.

#### **ARTICLE 12. - INDEMNIFICATION**

All Officers and Directors shall be indemnified by the Corporation to the fullest extent permitted by law against all expenses and liabilities, including attorney's fees reasonable incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all Officers and Directors against any liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

### **ARTICLE 13. - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**THIRD:** CLARIFICATION: The Articles of Incorporation of Parisi Painting, Inc. should read in its entirety as follows:

### **ARTICLE 1. - NAME.**

The name of the corporation shall be Parisi Painting, Inc.

### **ARTICLE 2. - PRINCIPAL OFFICE**

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### **ARTICLE 3. - MAILING ADDRESS**

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#### **ARTICLE 9. - INITIAL BOARD OF DIRECTORS**

The Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Paul F. Parisi, Jr. – Director, President

Kimberly M. Parisi – Director, Secretary, Treasurer

**5211 Malega Avenue**

**Sarasota, Florida 34235-3422**

#### **ARTICLE 10. - INCORPORATOR**

The name and address of the Incorporator is:

**Paul F. Parisi, Jr.**

5211 Malega Avenue

Sarasota, Florida 34235-3422

#### **ARTICLE 11. - CUMULATIVE VOTING**

All Shareholders are entitled to a cumulate their votes for Directors.

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of candidates.

#### **ARTICLE 12. - INDEMNIFICATION**

All Officers and Directors shall be indemnified by the Corporation to the fullest extent permitted by law against all expenses and liabilities, including attorney's fees reasonable incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all Officers and Directors against any liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

#### **ARTICLE 13. - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.



**FOURTH: Acceptance:**

The undersigned, being all of the Officers, Directors, and Stockholders of the Corporation, has executed these Articles of Amendment to Articles of Incorporation as of this 1<sup>st</sup> day of June, 2004.

*x Paul F. Parisi, Jr.*

Paul F. Parisi, Jr. / President & Stockholder

*x Kim M. Parisi*

Kimberly M. Parisi / Secretary, Treasurer,  
& Stockholder

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of June, 2004, by Paul F. Parisi, Jr., described as the Incorporator, President & Stockholder, who is personally known to me or who has produced a Driver's License as identification, and who did take an oath.

My Commission Expires: 04/28/2008

*Allen E. Langdon, Ph.D.*

Notary Public: Allen E. Langdon, Ph.D.

Commission No: DD 0278815



STATE OF FLORIDA

COUNTY OF SARASOTA

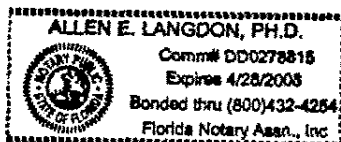
The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of June, 2004, by Kimberly M. Parisi, described as the Secretary, Treasurer & Stockholder, who is personally known to me or who has produced a Driver's License as identification, and who did take an oath.

My Commission Expires: 04/28/2008

*Allen E. Langdon, Ph.D.*

Notary Public: Allen E. Langdon, Ph.D.

Commission No: DD 0278815



ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT FOR

**Parisi Painting, Inc.**

Having been named to accept Service of Process for the above stated Corporation, at the place designated in the Corporation's Articles of Amendment to the Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all Statutes relative to the proper and complete performance of its duties.

DATED this 1<sup>st</sup> day of June, 2004

By: Kim M Parisi

Kimberly M. Parisi

Registered Agent