

Florida Department of State

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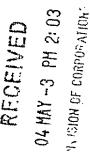
Account Name : A 1 A CORPORATE SERVICES,

Account Number: I20010000247 Phone

: (305) 674-3313

Fax Number

: (305)675-2811



BASIC AMENDMENT

CAMPBELL & SON'S PAINTINGS, INC.

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Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CAMPBELL & SON'S PAINTINGS, INC.

(present name)

P03000043955

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The name of the corporation is hereby amended to:

CAMPBELL & SONS PAINTING, INC.

SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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FROM:

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Jan. 29 2004 04:21PM P3

THEED:	The date of	each amenda	ient's adop	tion:	12-04-03			
FOURTI	H: Adoption	of Amendme	nt(s) (CHE	CK ONE)		•		
כ	The ame for the	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.						
ξ	The foll	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)			
ţ	Y The am action a	endment(s) want shareholde	as/were ad a action w	opted by the is not requir	board of directors wi	thout shareholder		
(The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
	Signed th	ús <u> </u>	day of	APRIL		2004		
Signature	Ca	an "	ے.ں	-	skell	,		
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)?								
OR								
(By a director if adopted by the directors)								
OR								
(By an incorporator if adopted by the incorporators)								
		CR/	NG CAMI	PBELL ped or printed a	orne)			
DIRECTOR								
(104)								