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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/5/06

Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

March 22, 2006

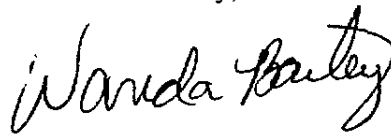
Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Performance Painting of Gulf county, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$35.00 to cover the fees.

Sincerely,



Wanda Bailey

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PERFORMANCE PAINTING OF GULF COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Board of Directors, being all of the Board of Directors and stockholders of Performance Painting of Gulf County, Inc. hereby adopt this Amendment pursuant to Article XI of the Articles of Incorporation for the purposes of changing the officers of the corporation. Such change shall be reflected as follows:

ARTICLE VII
Incorporators

The officers of the corporation is now:

Paul Rushing	President
Nicholas Rushing	Vice President
Brian Peiffer	Secretary

ARTICLE IX

Initial Shareholders

Paul Rushing	80 shares of common stock
Nicholas Rushing	10 shares of common stock
Brian Peiffer	10 shares of common stock

The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Directors, being all of the Board of Directors and shareholders of PERFORMANCE PAINTING OF GULF COUNTY, INC. by motion and vote have authorized by

unanimous consent the adoption of the amendment as stated above on
this 14th day of March, 2006.

Wanda Bailey

Paul Rushing
PAUL RUSHING, PRESIDENT

Wanda Bailey

Nicholas Rushing
NICHOLAS RUSHING

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer
duly authorized in the State and County aforesaid to take
acknowledgments, personally appeared **PAUL RUSHING** personally known
or who produced _____

_____ as identification to me known to be the person
described in and who executed the foregoing instrument and he
acknowledged before me that he executed the same for the purpose
herein described.

WITNESS my hand and official seal this 14 day of March
2006.

Kelli Ford
Notary Public
Commission No. 00329898
Expiration Date June 16, 2008

State of Florida
County of Gulf



I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared NICHOLAS RUSHING, personally known or who produced personally known as identification to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose herein described.

WITNESS my hand and official seal this 14 day of March, 2006.



Kelli Ford
Notary Public
Commission No. 00329898
Expiration Date June 16, 2008