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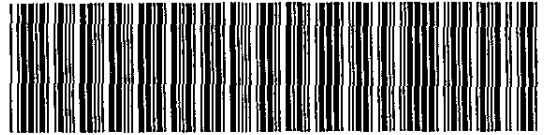
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Amend

T BROWN AUG 30 2005

**CHARLES HALL & ASSOCIATES, PA**

Charles E. Hall, PhD, EA, CTP  
77 Almeria Street, P O Box 4050  
Saint Augustine, Florida 32085-4050  
Phone: 904-829-6533 Fax: 904-829-9470

August 23, 2005

Secretary of State  
Division of Corporations  
Post office Box 6327  
Tallahassee, Florida 32314

Re: Pop's Painting & Decorating Inc  
Articles of Amendment

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Amendment of the above-named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filings via a certified copy to be mailed to our offices.

Enclosed is my trust fund check payable to the Secretary of State - Division of Corporations in the amount of \$ 43.75 which is in payment of the charges for your filing fee and including a certified copy of the filing.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this Corporation, I remain,

Sincerely,



Charles E. Hall, PhD  
Enrolled Agent  
Certified Tax Professional

**Articles of Amendment**  
to  
**Articles of Incorporation**  
of

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**POP'S PAINTING & DECORATING, INC.**  
P05000031568

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

**AMENDMENTS ADOPTED:**

To be Amended to Read as follows:

**ARTICLE XIV - OFFICERS:**

The officers of the Corporation shall be a President, one (1) or more Vice-Presidents, a Secretary and a Treasurer. The number of Vice-Presidents may be fixed and determined by the shareholders from time to time. Until the first meeting of the shareholders or until the successors are elected and have qualified, the following shall be the officers of the Corporation.

Brien J. Bunting  
255 Villa Verda Rd  
St Augustine, Fl 32080

Mary Ellen Duncan  
271 Cubbedge Road  
St. Augustine, Fl 32080

Roger D. Lee, Jr.  
P O Box 4050  
St. Augustine, Fl 32085

President / Secretary  
Treasurer

Vice-President

Vice-President

This amendment does not provide for exchange, reclassification, or cancellation of issued shares or provisions for implementing the amendment.

The date of each amendments adoption is August 23, 2005.

The effective date of this amendment shall be August 23, 2005

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by 100% of the shareholders.

Signed this the 23rd day of August, 2005

*Brien J. Bunting*

Brien J. Bunting  
President / Shareholder

**State of Florida**

**SS:**

**County of St Johns**

Before me, the undersigned authority, personally appeared Brien J. Bunting, to me known to be the person who executed the foregoing Articles of Amendment, and he acknowledged to and before me that he executed such instrument.

**Witness** my hand and seal this the 23rd day of August, 2005.

*Lisa Rangnow*  
Notary Public in and for the  
State of Florida, at Large

