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ODIS & DAVE PAINTING, INC.

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Audit #H06000059240
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ODIS & DAVE PAINTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

ARTICLE I
Name and Address

The name of this Corporation is:

ODIS PAINTING, INC.

The mailing address and street address of the Corporation are:

**2907 E. LINEBAUGH AVENUE
TAMPA, FL 33612**

Second Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**MARTIN O. CLIFFORD, PRESIDENT
2907 E. LINEBAUGH AVENUE
TAMPA, FL 33612**

**JAMES WILLIAM ALLEN, JR., SECRETARY
5239 PLUM AVENUE, APT. A
SEFFNER, FL 33584**

Audit #H06000059240

The Adoption of Amendment(s) was/were adopted by the board of directors on March 6, 2006 without shareholder action and shareholder action was not required.

Signed on March 6, 2006.

Signature¹


CLIFFORD O. MARTIN, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.