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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WESTPHAL PAINTING, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO**

WESTPHAL PAINTING, INC

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **WESTPHAL PAINTING, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **13527 MISARDEN LN, WINDERMERE, FL 34786.**

ARTICLE IX: The new name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**MAX WESTPHAL
PRESIDENT**

**13527 MISARDEN LN
WINDERMERE, FL 34746**

**ANA WESTPHAL
VICE-PRESIDENT**

**13527 MISARDEN LN
WINDERMERE, FL 34746**

**EVENIR WESTPHAL
DIRECTOR**

**13527 MISARDEN LN
WINDERMERE, FL 34746**

THIRD: The amendment was adopted by all shareholders of the corporation on the **04** DAY OF NOVEMBER OF 2005.


**MAX WESTPHAL
PRESIDENT**

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