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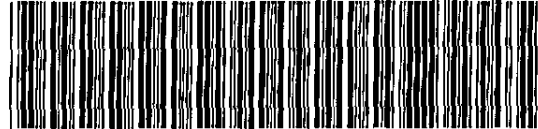
(Business Entity Name)

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Amend

10/10/05 - 011054 - 0075 **35.00

FILED
05 OCT 10 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AsR
10/17/05

KATZ & KATZ
337 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

HARRY KATZ DCD.1972
HARRY KATZ, JR.

PHONE (904) 353-5657
FAX (904) 353-5877

October 8, 2005

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

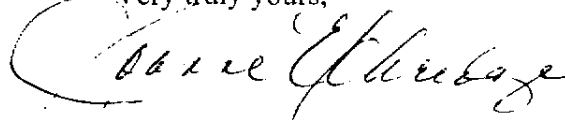
RE: BRM PAINTING, INC.

Gentlemen:

Please file the enclosed Articles of Amendment to Articles of Incorporation of BRM PAINTING, INC. and return a certified copy thereof to this office. Our check in the amount of \$35.00 is enclosed to cover filing fee.

Thank you for your cooperation.

Very truly yours,



Joanne Ethridge, Incorporator

/jee

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRM PAINTING, INC.

FILED
05 OCT 10 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **BRM PAINTING, INC.** is amended to read as follows:

The following Article was amended:

6. The following was elected as director of the corporation to serve until his successors in office are chosen and qualified:

Matthew R. Brackett

The following Article was added:

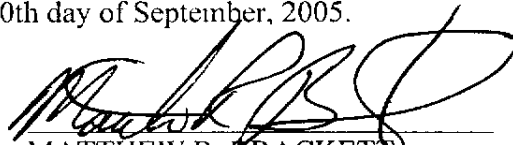
7. The following are the duly elected officers of the corporation:

President Matthew R. Brackett

Secretary/Treasurer Matthew R. Brackett

2. The foregoing amendment was adopted by the shareholders of this corporation on September 1, 2005.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment this 30th day of September, 2005.



MATTHEW R. BRACKETT
President and Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MATTHEW R. BRACKETT, the President and Secretary of BRM PAINTING, INC., known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that they executed said Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 30th day of September, 2005.


JOANNE E. ETHRIDGE
Notary Public – State of Florida



Joanne E. Ethridge
Commission # DD092924
Expires April 29, 2008
Bonded Tray Pain - Insurance, Inc. 904-581-7818