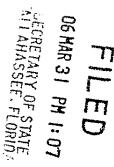
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: ELLIOTT'S REPAIR, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00 for filing fee.

FROM:

CHRISTOPHER A. ELLIOTT

17986 S.E. 95th St. Rd. Ocklawaha, FL 32179

PHONE:

(352) 572-4485

Enclosures

Original and One Copy of Amendment

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ELLIOTT'S REPAIR, INC.

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III: Corporate purpose shall be any and all lawful business including residential and commercial drywall finishing, hanging light framing, texturing, painting and commercial and residential cleaning.

ARTICLE IX: The officers of the corporation shall be:

NAME:

ADDRESS:

Christopher A. Elliott, President Secretary/Treasurer

17986 S.E. 95" St. Rd Ocklawaha, FL 32179

Kenneth J. Perry, V-Pres,

17982 S.E. 95th St. Rd. Ocklawaha, FL 32179

SECOND: The date of amendment adoption: March 15, 2006

THIRD: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was\were approved by the shareholders. The number of votes cast for the amendment(s) was\were sufficient for approval.

___ The amendment(s) was\were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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¥	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	ै, , जिल्लाहरू के ज
	Voting group	
	The amendment(s) was\were adopted by the Board of Directors without shareholder action and shareholder action was not required.	र्थं स्थान
	The amendment(s) was\were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day 15 of March 2006	e e e e e e e e e e e e
	Signature L. A. ELLIOTT, President	-