P06000056873

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LASHBROOK & ASSOCIATES, P.A.
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GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC
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CERTIFIED FINANCIAL PLANNER
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BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK
OFFICE MANAGER

MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

January 30, 2007

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

Re: **STATEWIDE MAINTENANCE/STRIPING, INC.**

To whom it may concern:

Enclosed please find the Articles of Amendment for for the above referenced corporation.

Please file and notify us of the acceptance of the above changes of the corporation.

We have enclosed a check for $35.00 to cover the filing fee.

Thank you.

LASHBROOK & ASSOCIATES, P.A.

Garth D. Lashbrook,
for the firm.

GDL/mg

enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATEWIDE MAINTENANCE/STRIPING, INC.

P06000056873
Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment adopted:(Indicate article number(s) being amended, added or deleted)*

ARTICLE TO BE AMENDED AS FOLLOWS:

Directors/Shareholders

OMAR DIAZ, President	75%
OMAR L. DIAZ, Vice President	25%

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-27, **2007**

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

____ 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).*

____ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day of JANUARY, 2007.

Signature Omar Diaz

OMAR DIAZ

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders).

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporation)

OMAR DIAZ

Name

D/P
Omar Diaz

Title