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F & F SPECIALTIES, INC. 9195 S.W. 9th Terrace Ocala, FL 34476 (352) 266-9066

September 30, 2008

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box #6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find **original and one (1) copy** of the Articles of Amendment to the Articles of Incorporation on behalf of **FREIMUTH PAINTING, INC.** I have also enclosed a check in the amount of **\$43.75** to cover the costs as follows:

\$35.00

: Filing fees

8.75

: Certified copy charge

Please forward a certified copy of the Articles of Amendment to the Articles of Incorporation to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,

CARL M. FREIMUTH

President

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of FREIMUTH PAINTING, INC.



Pursuant to Section 607.187(1), Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, to wit:

FIRST

The name of this corporation is **FREIMUTH PAINTING**, **INC**.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation is hereby changed to F & F SPECIALTIES, INC.

FREIMUTH PAINTING, INC. Page 2

THIRD

IN WITNESS WHEREOF, the amendment was adopted by the stockholders of record of the corporation on the 30th day of September, 2008.

CARL M. FREIMUTH - President

ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgements within the state and county set forth above, personally appeared

CARL M. FREIMUTH,

known to be and known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and they acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal within the state and county aforesaid, this 30th day of September, 2008.

OAMING ON EXCHANGE ON EACH OF FLORIDA

Notary Public

State of FLORIDA at Large My commission expires:

van Michele