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ODivision of Corporations

EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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ARCHIE'S PAINTING AND CONTRACTING INC.

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December 28, 2007

FLORIDA DEPARTMENT OF STATE

ARCHIE'S PAINTING AND CONTRACTING INC. 19720 SW 114 PLACE MIAMI, FL 33157

SUBJECT: ARCHIE'S PAINTING AND CONTRACTING INC.

REF: P07000030845

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

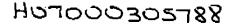
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Irene Albritton Ragulatory Specialist II

Letter Number: 707A00071929

P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ARCHIES PAINTING AND CONTRACTING INC. P07000030845

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME

ARCHIES PAINTING INC

AMENDMENTS ADOPTED: - (OTHER THAN NAME CHANGE)

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS
The address of the principal office is 19720 SW 114 PLACE MIAMI FL 33157

ARTICLE VIII: BOARD OF DIRECTORS

The Corporation shall have TWO (2) director (s) constituting the Board of Directors. The current Board of Directors of the Corporation shall be Comprise of:

ARCHIBALD WILSON 19720 SW 114 PLACE MIAMI, FL. 33157

URSULA EDWARDS 19720 SW 114 PLACE MIAMI, FL 33157

Adoption date: - NOVEMBER IST 2007

ADOPTION OF AMENDMENT (S)

The Amendment(s) were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of DECEMBER 2007

Signature:

Director

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