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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ARCHIE'S PAINTING AND CONTRACTING INC.**

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December 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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  
Regulatory Specialist II

Letter Number: 707A00071929

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ARCHIE'S 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 1ST 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 4<sup>th</sup> day of DECEMBER 2007

Signature: \_\_\_\_\_

ARCHIBALD WILSON  
Director

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