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Division of Corporations

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MICHAEL'S PAINTING CONTRACTORS INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MICHAEL'S PAINTING CONTRACTORS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	William John Michael
Vice-President:	Martin Edward Taylor
Secretary:	Jacqueline S. Davis
Treasurer:	Jacqueline S. Davis

**SECOND:** Article 5 shall be amended to state:

President:	William John Michael
Vice-President:	Charles James Michael
Secretary:	William John Michael
Treasurer:	William John Michael

whose mailing addresses shall be the same as the mailing address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Jacqueline S. Davis  
William John Michael

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

William John Michael

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 20 June 2007.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 June 2007

  
William John Michael, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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