

09-22-08

10:33AM

FROM: Fuchs and Jones, P.A.

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STRAIGHTLINE CUSTOM PAINTING, INC.

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9/22/2008

Amendment
09/23/08

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STRAIGHTLINE CUSTOM PAINTING, INC.

P08000049190

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted.**ARTICLE V. Officers.**

STEPHEN VESCOVA is named as Vice President of Straightline Custom Painting, Inc. His address is 6671 W. Indianlawn Road #56-379, Jupiter, FL 33458.

FRED GOLDBERG is named as Director of Straightline Custom Painting, Inc. His address is 6138 Grant Street, Apt. A., Hollywood, FL 33024.

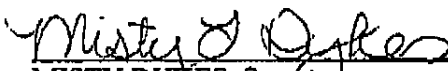
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MISTY DYKES transfers Fifty (50) shares of stock to FRED GOLDBERG.

THIRD: The date of amendment's adoption: September 19, 2008.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


MISTY DYKES, Secretary

Dated: September 19, 2008

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