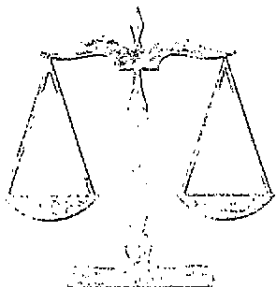


Postic  
Babb

Counselors and Attorneys at Law  
A Limited Liability Company

STAN D. BABB, P.C.

707 Whitlock Avenue  
Whitlock Park Center, Suite D-31  
Marietta, Georgia 30064-3033  
Phone 770-795-9003  
Fax 770-795-1730  
E-mail sbabb@posticandbabb.com



October 3, 2002

VIA FEDERAL EXPRESS

Division Of Corporations  
Attn. Ms. Karen Gibson  
409 East Gaines Street  
Tallahassee, FL 32399

RE: NAME CHANGES/ ARTICLES OF INCORPORATION

Dear Ms. Gibson:

My name is Stan D. Babb and I spoke with you on October 2, 2002 concerning corporate name changes. Enclosed you will find the Corporate Resolutions and the Amendments to the Articles of Incorporation. Additionally, you will find the Articles of Incorporation for a new entity; Ceiling Pro, Incorporated.

Regarding the name changes, there are included three complete sets, one for the Division of Corporations, and two for returning to our office in the included Federal Express return mailer.

Tab One – The “Joint Resolution of Board of Directors and Shareholders of Specialized Painting, Inc. To Change Name of Corporation”

Tab Two – “Articles Of Amendment To Articles Of Incorporation Of Specialized Painting, Inc.

Tab Three – The “Joint Resolution of Board of Directors and Shareholders of Carney Brothers, Inc. To Change Name of Corporation”

Tab Four – “Articles Of Amendment To Articles Of Incorporation Of Carney Brothers, Inc.

For each name change there is a check made payable to the Florida Department Of State, Division Of Corporations for \$43.75 each, \$35.00 for the name change, and \$8.75 for a certified copy.

Additionally, I am including the Articles of Incorporation for Ceiling Pro, Incorporated, a new Florida Entity. With the Articles of Incorporation is a Check made out to the Florida Department Of State, Division Of Corporations, for \$78.75, \$35.00 for the Filing Fee, \$35.00 for the Registered Agent Designation, and \$8.75 for a certified copy.

RECEIVED  
2002 OCT -3 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HALL  
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(4)

✓ Again, please return the additional two sets of name change documents and the two additional sets of Ceiling Pro's Articles of Incorporation in the self addressed return Federal Express Mailer provided.

Thank you for all your assistance with this process. We truly appreciate your service to the community.

Very truly yours,

Postic & Babb, P.C.

  
Stan D. Babb  
Attorney

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECIALIZED PAINTING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

The Articles of Incorporation is amended to change the name of the corporation. The new name of the corporation is Specialized Painting of Tampa, Inc.


SECOND: The date of each amendment's adoption is September 3, 2002.

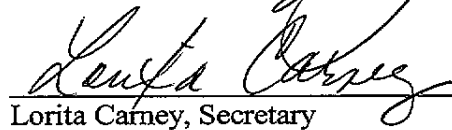
THIRD: The Articles of Amendment were adopted by unanimous vote of the Corporation's Board of Directors and Shareholders.

Enacted and effective the 1<sup>st</sup> day of January 2002.

Signed this 6th day of September, 2002.

Signatures

  
Daniel M. Carney, President and member of the Board of Directors

  
Lorita Carney, Secretary

**FILED**  
02 OCT -3 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

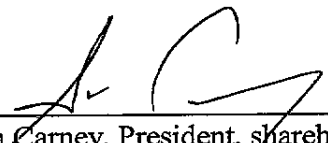
**Joint Resolution of Board of Directors and  
Shareholders of Specialized Painting, Inc.  
To Change Name of Corporation**

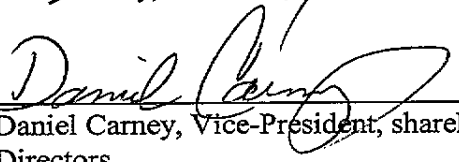
Upon motion duly made, seconded, and unanimously carried, it is resolved that the Board of Directors and the shareholders of Specialized Painting, Inc., authorizes and adopts the Articles of Amendment changing the name of the corporation to Specialized Painting of Tampa, Inc.

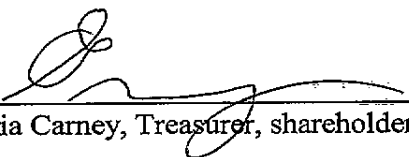
All Notice of Meeting or Requirement of Meeting is hereby WAIVED.

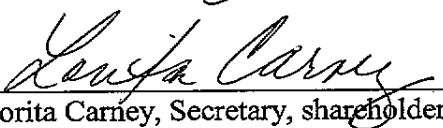
Enacted and effective this 1<sup>st</sup> day of January, 2002

Signed this 3<sup>rd</sup> day of September, 2002.

  
\_\_\_\_\_  
Sean Carney, President, shareholder, and member of the Board of Directors

  
\_\_\_\_\_  
Daniel Carney, Vice-President, shareholder, and member of the Board of Directors

  
\_\_\_\_\_  
Gyia Carney, Treasurer, shareholder, and member of the Board of Directors

  
\_\_\_\_\_  
Lorita Carney, Secretary, shareholder, and member of the Board of Directors