

FROM : GARY ONORATI & ASSOC. P.A.

FAX NO. : 9549782799

Aug. 28 2000 07:18PM P1

Division of Corporations

Page 1 of 1

P 94000031434

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

VIP PAINTING, INC.

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Amendment

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08/29/00

FROM : GARY ONORATI & ASSOC. P.A.

FAX NO. : 9549782799

Aug. 28 2000 07:19PM P2

H000000452300

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
VIP PAINTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

AMENDMENT ADOPTED

ARTICLE VII

Notwithstanding any other provision of these articles, the officers have been changed to reflected the following individuals as officers of the corporation:

1. James Alex Caldwell
2970 NW 68 Avenue
Margate, Fl 33065
President
2. Michelle Caldwell
2970 NW 68 Ave
Margate, Fl 33063
Vice President
3. Kathryn A Bunting
3103 Coral Ridge Drive
Coral Springs, FL 33076
Secretary
4. Rosemary Schiapo
5379 NW 60 Drive
Coral Springs, FL 33067
Treasurer

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DATE OF ADOPTION

The date of the adoption of the amendment was on August 16, 2000.

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FROM : GARY ONORATI & ASSOC. P.A.

FAX NO. : 9549782799

Aug. 28 2000 07:20PM P3

#000000452300

AMENDMENT ADOPTED

ARTICLE VIII

Notwithstanding any other provision of these articles, the board of directors have been changed to reflected the following individuals as directors of the corporation:

1. James Alex Caldwell
2970 NW 68 Ave
Margate, Fl 33063
Director
2. Michelle Caldwell
2970 NW 68 Ave
Margate, Fl 33063
Director

DATE OF ADOPTION

The date of the adoption of the amendment was on August 16, 2000.

ADOPTION OF AMENDMENT

These amendments were adopted by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 16 day of August, 2000.

VIP PAINTING INC.

Signed

 8-16-00

Date

James Alex Caldwell
President

#000000452300