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Account Name : GARY ONORATI ASSOCIATES P.A.
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BASIC AMENDMENT

VIP PAINTING, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Estimated Charge	\$43.75

Amendment

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(H010001083673)

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.

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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. Craig Stephen Cotnoir
7805 NW 18 Place
Margate, Fl 33063
Vice President
3. Michelle Caldwell
2970 NW 68 Ave
Margate, Fl 33063
Vice President, Secretary
4. Rosemary Schiapo
5379 NW 60 Drive
Coral Springs, FL 33067
Treasurer

DATE OF ADOPTION

The date of the adoption of the amendment was on
October 17, 2001.

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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 October 17, 2001.

ADOPTION OF AMENDMENT

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

Signed this 17 day of October, 2001.

VIP PAINTING, INC.

Signed

Date

James Alex Caldwell
President

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