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STAACK AND KLEMM, P.A.

ATTORNEYS AT LAW

121 NORTH OSCEOLA AVENUE

SECOND FLOOR

CLEARWATER, FLORIDA 34615

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5H/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL SEASONS PAINTING, INC.

FILED
97 JAN 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of All Seasons Painting, a Florida corporation, are hereby amended as follows:

1. Article III is hereby amended to read:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares, voting stock.

The foregoing Articles of Amendment to Articles of Incorporation were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required, to be effective as of November 1, 1996.

IN WITNESS WHEREOF, the undersigned

Incorporators have executed these Articles of Amendment to Articles of Incorporation this 14th day of January, 1997.

ALL SEASONS PAINTING, INC.

By: Raymond Rice
Raymond Rice, Incorporator

By: Charlie Carrie Rice
Charlie Carrie Rice, Incorporator

By: Nelson Gonzalez
Nelson Gonzalez, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me the undersigned authority personally appeared
Raymond Rice, Charlcie Carrie Rice, and Nelson Gonzalez as
incorporators of ALL SEASONS PAINTING, INC., this 14th day of January, 1998 who are known to me or who produced
drivers licenses for identification and who took an oath.

Barbara G Barnes
Notary Public
Name Printed: _____

My Commission Expires:



BARBARA G BARNES
My Commission CC379647
Expires Jun. 08, 1998
Bonded by HAI
800-422-1855