

P.96 000053387

Mantor & Westerfer, P.A.
4081 Tamiami Trail North
Suite C-201
Naples, Florida 34103

January 10, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002058836--8
-01/15/97--01041--003
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation

To Whom it May Concern,

Enclosed are (1) Articles of Amendment to Articles of Incorporation and (2) a check in payment of fees as follows:

\$35.00 - Filing Fee

Please return the copy of the filed amendments to our office at the above address. Thank you.

Sincerely,

Marilyn L. Mantor

Marilyn L. Mantor
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 15 AM 10:28

re

TEL. JAN 21 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JAN 15 AM 10:28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Phoenix Concepts, 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: Amendment adopted

Article I

The name of this corporation shall be:

Tom's Paint Works, Inc.

SECOND: The date of each amendment's adoption is December 17, 1996

THIRD: Adoption of Amendments was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Signed this 20 day of Dec., 1996

Signature

President