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(Requestor's Name)

(City, State, Zip)

(Phone #)

Story Marks Marks Strains Stra AMERILAWYER® 343 Almeria Avenue CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (P9700005/882 (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Photocopy Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment **Profit** Resignation of R.A., Officer/Director NonProfit C. COULLIETTE JUN 2 1 1999 Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other STATE OF COURSE STATE OF COURS REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report Foreign 99 JUN 21 AM 9:36 Fictitious Name Limited Partnership MECRINED Name Reservation Reinstatement Trademark Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GULFCOAST PRODUCTION PAINTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

John K. Provino

Secretary:

Roseann M. Provino

Treasurer:

Roseann M. Provino

SECOND:

Article 5 shall be amended to state:

President:

John K. Provino

Vice-President:

John K. Provino

Secretary:

Roseann M. Provino

Treasurer:

Roseann M. Provino

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 9 June 1999.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 9 June 1999.

John K. Provino, Chairman of the Board of

Directors

ARTAMEND.PRES