

CAPITAL CONNECTION, INC.

417 S. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-870 • (800) 842-8062 • Fax (850) 222-1222

P98000009704

Painters Pride, Inc

100002926161--6
-07/08/99-01043-003
*****52.50 *****35.00

File First

- Art of Inc. File Change &
- LTD Partnership File Amend
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
99 JUL -8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL -8 AM 10:34

PR
7/8/99

Signature _____

Requested by: [Signature] 7/8 9:15
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAINTER'S PRIDE, INC.

99 JUL -8 AM 11:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted:

The following provisions of the Articles of Incorporation of PAINTER'S PRIDE, INC., a Florida corporation filed in Tallahassee on January 30, 1998 be and they hereby are amended in the following particulars:

Article I: NAME, be and it hereby is amended to read as follows:
"PAINTER'S PRIDE, INC. OF FLORIDA."

Article II: PRINCIPAL OFFICE, be and it is hereby amended to read as follows:
"The principal place of business and mailing address of the corporation is:
1720-1772 Avenida Del Sol
Boca Raton, FL 33432"

Article IV: REGISTERED AGENT, be and it is hereby amended to read as follows:
"The name and address of the registered agent is Kenneth D. Shriberg, 1720 Avenida Del Sol, Boca Raton, FL 33432"

Article VI: BOARD OF DIRECTORS be and it is hereby amended to read as follows:
"The names and addresses of the Board of Directors of the corporation is
President and Director, Horace G. Killam, III
861 Waverly St.
Framingham, MA 01702
Vice-President and Director, Kenneth D. Shriberg,
1720 Avenida Del Sol
Boca Raton, FL 33432"

SECOND: The date of each amendment's adoption: June 25, 1999.

THIRD: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of July 1999.

Kenneth D. Shriberg, V-P

Articles of Amendment
to Articles of Incorporation of
Painter's Pride, Inc.
Page 2

IN WITNESS WHEREOF, the undersigned duly authorized officer of this corporation
have executed these Articles of Amendment this 7th day of July, 1999

PAINTER'S PRIDE , INC. OF FLORIDA
f/k/a PAINTER'S PRIDE, INC.

I accept my position as registered agent.

BY: *Kenneth D. Shriberg*, VP
KENNETH D. SHRIBERG
Vice President /Registered agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Kenneth D. Shriberg
known to me to be the person who executed the foregoing Articles of Amendment and he
acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of
July, 1999.

Evelyn Bovarnick
Notary Public, State of Florida

