

P98000012096

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Subject: Creamer Painting, Inc.
Document Number P98000012096

Enclosed are the Amendments to the Articles of Incorporation and a check for \$43.75 for the filing fee of the amendments and a certificate of status for the corporation.

From:

John M. Creamer
6621 Timberwood Circle
Pinellas Park, FL 33781

(813) 541-3237

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREAMER PAINTING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE V DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors. The names and addresses of the members of the Board of Directors are:

John M. Creamer Director	6621 Timberwood Circle Pinellas Park, FL 33781
Carlos O. Buitrago Director	6301 58 Street N #106 Pinellas Park, FL 33781
James Marino Director	2780 62 Terrace N #A St. Petersburg, FL 33710
Jayne L. Creamer Director	6621 Timberwood Circle Pinellas Park, FL 33781
Michael S. Hudson Director	2788 Meadow Wood Drive Clearwater, FL 33761

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**Amendments to Articles of Incorporation of
Creamer Painting, Inc.
Amendments Adopted, cont'd:**

ARTICLE VI OFFICERS

The names and street addresses of the officers of this corporation are:

John M. Creamer, President
6621 Timberwood Circle, Pinellas Park, FL 33781


Carlos O. Buitrago, Vice President
6301 58 Street N #106, Pinellas Park, FL 33781

James Marino, Assistant Vice President
2780 62 Terrace N #A, St. Petersburg, FL 33710

Michael S. Hudson, Assistant Vice President
2788 Meadow Wood Drive, Clearwater, FL 33761

Jayne L. Creamer, Secretary
6621 Timberwood Circle, Pinellas Park, FL 33781

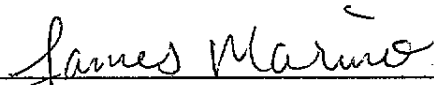
The undersigned officers have accepted the titles and responsibilities as set forth by
the Board of Directors this 3 day of April, 1998.



John M. Creamer, President



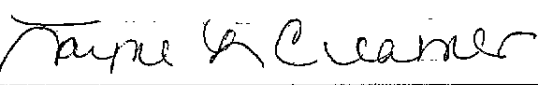
Carlos O. Buitrago, Vice President



James Marino, Assistant Vice President



Michael S. Hudson, Assistant Vice President



Jayne L. Creamer, Secretary

**Amendments to Articles of Incorporation of
Creamer Painting, Inc.**


SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The effective date of each amendment's adoption is April 3, 1998

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 3 day of April, 1998



Signature

John M. Creamer
President