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April 21, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Absolute Paint Contracting, inc.

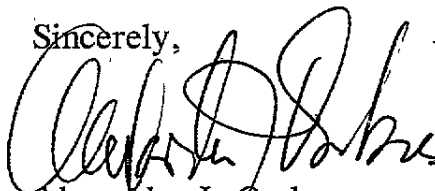
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*****35.00 *****35.00

Dear Sir:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Absolute Paint Contracting, Inc., in duplicate, together with our check in the amount of \$35.00 to cover your fee.

Please forward a recorded copy of the Articles of Amendment to the undersigned at your earliest convenience.

Sincerely,


Alexander J. Ombres

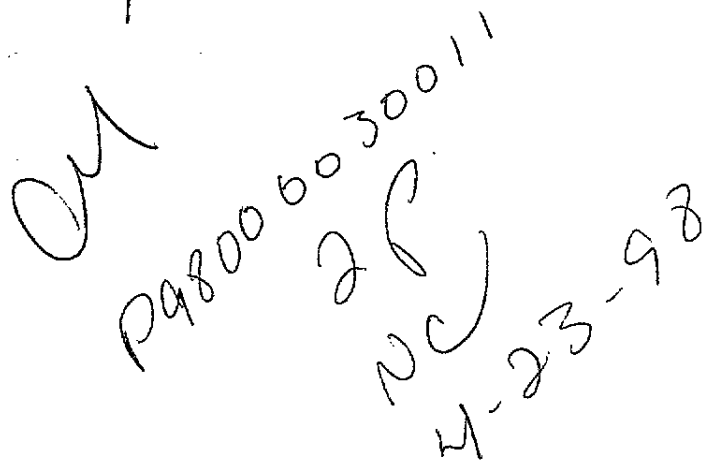
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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Enclosures



ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
ABSOLUTE PAINT CONTRACTING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ABSOLUTE PAINT CONTRACTING, INC.

2. Text of the amendment is as follows:

RESOLVED, that Article I of the Articles of Incorporation of ABSOLUTE PAINT CONTRACTING, INC. be amended to provide that the name of the Corporation shall be MEN IN WHITE PAINTING, INC. and that the officers of the Corporation are directed to take the necessary steps to file this Amendment with the Secretary of State of Florida.

3. The amendment was adopted on the 21 day of April, 1998.

4. The amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Dated 4.21.98, 1998.

ABSOLUTE PAINT CONTRACTING, INC.

By: 

Rebecca Sarkisian
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 PM 1:50

APPROVED
AND
FILED