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November 13, 1998

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida, 32314

500002688145--3
-11/16/98--01076--003
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of Ariel Painting, Inc.

Dear Sir or Madam:

I am enclosing a original and a copy of an application for an Amendment to the Articles of Incorporation of Ariel Painting, Inc. along with our client's check #1012 in the amount of \$35.00.

Please file the amendment in your normal fashion and stamp the copy and return to us for our records in the self-addressed, stamped envelope which we have provided.

Thank you for your assistance in this matter. If you have any questions or require further action on our part to affect the amendment, please call me directly.

Sincerely,

Linda P. Sullivan
Linda P. Sullivan
Legal Assistant

PTF:lps.

Enclosures

FILED
98 NOV 16 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LINDAS GAVE
AUTHORIZATION BY PHONE TO
CONTACT ADD DIR. THE to sign
11-18
KFB

ORF 11-18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ariel Painting, Inc.

(present name)

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: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation
shall be amended as follows:

Article I

The name of the corporation shall be:

Crespo Painting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 12, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of November, 19 98

Signature Jean Crespo - Jean Crespo President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) + Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title