TAX SOLUTIONS OF PALM BEACH INC.

4793 N. CONGRESS AVENUE BOYNTON BEACH, FLORIDA 33426

TAXATION FINANCIAL PLANNING ESTATE PLANNING TELEPHONE (561) 432 - 2036 FACSIMILE (561) 432 - 2527

P98000084284

BOBBIE COX FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FL., 32399

RE: CORPORATION

DEAR BOBBIE,

HERE ARE THE ARTICLES OF AMENDMENT LIST BELOW, FOR A NON - CERTIFIED CORPORATION.

PLEASE MAIL BACK TO: ROBERT KIESLING 4793 NORTH CONGRES

4793 NORTH CONGRESS #206 BOYNTON BEACH, FL., 33426

PLEASE CALL MY OFFICE IF YOU HAVE ANY QUESTIONS ON THIS MATTER.

THANK YOU FOR YOUR HELP AND HARD WORK.....

SINCERELY.

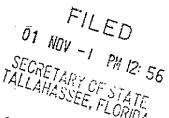
ROBERT KIESLING

NAME OF CORPORATION Carey Painting Inc.

SECULLARIAN OF STATE OF MICE SECULLARIAN S

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PAINTING CAREY

(present name)

P98000084284 (Document Number of Corporation (If known)

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)

#7: Being Added Article

vice President: Sean Howell

3520 w. Hillsbyro Blvd Apt # 203

Cocontot Creek FC, 33073

Jim Bingel Secretary: 2949 N Federal Hum. Apt # 14

Fortland. FL

: William Sourez Treas

3202 NW 102 Ter APF # I-102

Coral Springs, FL 33065

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: $10/27/01$
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
N. C.	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"
	_
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 27th day of OCT , 2001.
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	Paes. (Title)