

Bob Vandevort Painting Inc.

5894 San Luis Terrace
North Port, Florida 34287
941-423-0358

P98000097240

February 09, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800003674928-3
-02/12/01-01133-018
*****\$2.50 *****\$1.50

Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation for Bob Vandevort Painting Inc., and our check in the amount of \$52.50 to cover: filing fee = \$35.00, Certified copy = \$8.75 and Certificate of Status = \$8.75.

Please contact me should you have any questions regarding this matter or if I have made any errors in calculation.

Respectfully,

BOB VANDEVORT PAINTING INC.

Bonnie J. Vandevort, V.P.

Bonnie J. Vandevort
Vice President

FILED
01 FEB 12 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000097240
398 * Cert Copy Amend
2-12-01 JH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOB VANDEVORT PAINTING INC.
5894 SAN LUIS TERRACE
NORTH PORT, FL 34286

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

Delete:	Shannon M. Hopkins)	
	5894 San Luis Terrace)	As Corporate Secretary
	North Port, FL 34286)	

Delete:	Bonnie J. Vandevort)	
	5894 San Luis Terrace)	As Corporate Treasurer
	North Port, FL 34286)	

Add:	James E. Hickey)	
	4414 Mundella Circle)	As Corporate Secretary
	Port Charlotte, FL 33948)	

Add:	Michael D. Coleman)	
	10147 #A Tramore Ave)	As Corporate Treasurer
	Englewood, FL 34224)	

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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: NOT APPLICABLE

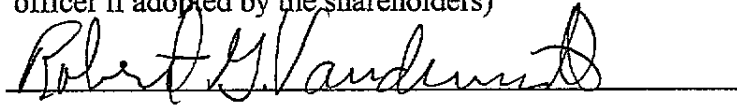
THIRD: The date of each amendment's adoption: February 1, 2001

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

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

Signed this 6th day of February, 2001

Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

A handwritten signature in cursive script, reading "Robert G. Vandevort", is written over a horizontal line.

ROBERT G. VANDEVORT

Typed or printed name

PRESIDENT

Title