

P.O. Box 1126 • Lynn Haven, FL 32444 • ph/850-784-9888 • fax/850-785-5993

December 21, 2001

DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314 850/245-6050

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Amendment Section:

I have enclosed the Amendment form to shorten the name of my Corporation

From: Brush & Roll Painting and Decorating, Inc.

To: Brush & Roll Painting, Inc.

No other changes are requested and as the sole stock holder. I have requested this Amendment.

Sincerely,

Brush & Roll Painting

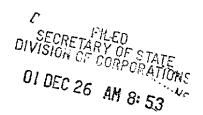
Kim Ry Fazzon President

N/C

V SHEPARD JAN 9 900

We are a MBE and a Drug Free Workplace. Workman's Comp and Liability Certificates of Insurance are available upon request.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Brush	2 Roll Paintins	and becon	ating Inc.
	(present name)		0,00
_	P98000097336		
	(Document Number of Corporation	ı (If known)	

De Shoten name de: Brush : Roll Painting, Inc.

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: 12.20.01	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
<u>ja</u>	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 number of votes cast for the amendment(s) was/were sufficient for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ø	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 20 day of December 2001	
Signature_	(By the 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)	
	Kim R. Fazzone (Typed or printed name)	
	President Incorporator	