

P99000007852

Hello -

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01 JAN 10 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send

one certified copy

of my new Articles:

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-01/10/01--01084--006
*****43.75 *****43.75

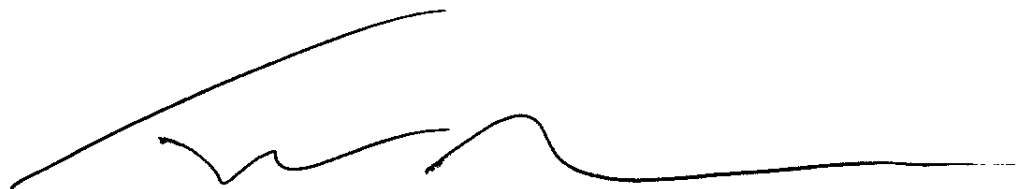
Steve Roman

211 WAYNE Ave.

Indian Lake, FL 32903

NC
1-12-01
PMS

Thank you,



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Creative Colors Painting,

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

"The name of this corporation shall be
Creative Colors Decorating, 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: 1-01-01

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 1 day of January, 2001.

Signature [Handwritten 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)

Steve Roman
Typed or printed name

President
Title