

P990000/0622

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06/26/06--01026--025 \*\*35.00

*Amend  
This*

FILED  
06 JUN 26 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Barbara's Personal Services, Inc.  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

June 23, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT:     Amendment of Articles to :**

**D. C. Painting & Decorating, Inc. P99000010622**

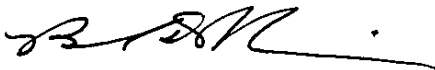
The above named corporation wishes to: ADD

I.       ARTICLE VI:   CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:**  
Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D. C. PAINTING & DECORATING, INC.

FILED  
06 JUN 26 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

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

**ADD ARTICLE VI  
CORPORATE OFFICERS**

CHANGE:      ADD:              David A. Coley              Director & President

REMOVE:      Patricia L. Coley              President

**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:              *N/A*

**THIRD:**              The date of each amendment's adoption:              **June 23, 2006**

**FOURTH:**              Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendments 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):*

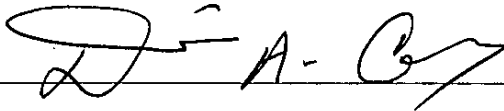
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
VOTING GROUP

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

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 2006

Signature

A handwritten signature in black ink, appearing to read 'D. A. Coley', written over a horizontal line.

**DAVID A. COLEY**  
Incorporator/ Director