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Account Name : A.A.ALI, CPA
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BASIC AMENDMENT

DEREK & JOHN PAINTING, INC.

Certificate of Status	1
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Amendment

11/28/05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEREK & JOHN PAINTING, INC.

(present name)

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 VI - BOARD OF DIRECTORS

Derek Bernard, President
835 Pennsylvania Ave
Altamonte Springs, FL 32701

Hayden Mitchell, Secretary
304 Spring View Drive
Sanford, FL 32773

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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:

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THIRD: The date of each amendment's adoption: November 25, 2005

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(s) was/were sufficient for approval.

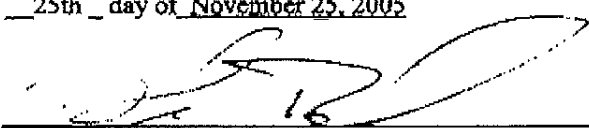
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 25th day of November 25, 2005

Signature


(By a director, president or other officer – if directors or officers have not been selected,
by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary
by that fiduciary)

DEREK BERNARD

Typed or printed name

PRESIDENT

Title

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