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BASIC AMENDMENT

SUNSHINE PROFESSIONAL PAINT AND DECORATING, INC.

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Amendment
04-16-99

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FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNSHINE PROFESSIONAL PAINT AND DECORATING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: The name of the Vice President/Treasurer of the corporation as indicated in Article VIII of the Articles of Incorporation is hereby changed to ILAN HADIDA.

SECOND: The date of this Amendment is April 14, 1999.

THIRD: This Amendment was approved by the incorporator without shareholder action since the corporation has not yet issued shares. Shareholder action was not required. The number of votes case for this Amendment was sufficient for approval.

EXECUTED this 14th day of APRIL, 1999.


BRIAN E. PORT, INCORPORATOR

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