



P99000038418

TAX AND CONSULTING SERVICE, INC.

ACCOUNTING • TAX PLANNING • PAYROLL • TAX PREPARATION • ESTATE PLANNING • IRS AUDITS

DOUGLAS D. ROCCA FORTE, J.D.
Member: California Bar • Accredited Tax Advisor

ADRIANE L. ROCCA FORTE, E.A.
Enrolled Agent • Member: NAEA, NATP

April 28, 2000

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

Re: FINISHLINE CLEANING SERVICES, INC.
Document No. P99000038418

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-05/01/00-01114-022
*****35.00 *****35.00

Gentlemen:

Enclosed are:

1. Original and one copy of Certificate of Amendment To Articles of Incorporation of FINISHLINE CLEANING SERVICES, INC., changing the corporate name to FINISHLINE PAINTING, INC.
2. Check in the amount of \$35.00 for filing fees.

Please file the original Certificate and return one copy with your filing verification in the envelope enclosed.

Thank you for your courtesy. If you have any questions, please contact our office.

Sincerely,

DOUGLAS D. ROCCA FORTE
For the Firm

Enclosures

nc

T. LEWIS MAY 11 2000

FILED
00 MAY -1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINISHLINE CLEANING SERVICES, INC.

Number: P99000038418

FILED
00 MAY -1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINISHLINE CLEANING SERVICES, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary, hereby certifies that:

1. The Board of Directors of the Corporation, at a Special Meeting called and held on April 26, 2000, adopted the following Resolution:

BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that Item 1.01 of the Articles of Incorporation be amended, changed and altered so as to read as follows:

"The name of this corporation shall be

FINISHLINE PAINTING, INC."


2. A Special Meeting of the Shareholders of the Corporation was called by the Board of Directors and held on April 26, 2000. At said Special Meeting of the Shareholders, the above given Amendment to the Articles of Incorporation was duly adopted by the unanimous vote of the Shareholders.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal affixed hereto and attested by its Secretary, this 28th day of April, 2000.

FINISHLINE CLEANING SERVICES, INC.

By: 
SANDRA A. EITEL, President

ATTEST:

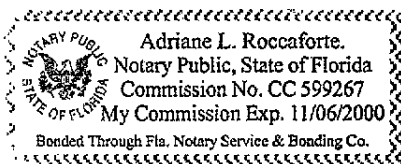

SANDRA A. EITEL, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, SANDRA A. EITEL, who is personally known to me, and who is known to me to be the President and Secretary of FINISHLINE CLEANING SERVICES, INC., a Florida corporation, and she acknowledged that she executed the foregoing Certificate as such officers, for and on behalf of the Corporation, after having been duly authorized to do so, and upon her oath.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this 28th day of April, 2000.




ADRIANE L. ROCCAFORTE, Notary Public