

P99000062226

LAW OFFICES
OF
STEVEN WARM
BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FLORIDA 33431

MEMBER OF
FLAND NJ BAR

TELEPHONE (561) 995-7877
TELEFAX (561) 995-7876

May 24, 2000

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

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-05/26/00--01115--006
*****35.00 *****35.00

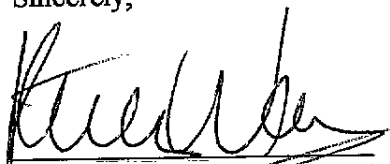
RE: Articles of Amendment- Creative Edge, Inc.

Dear Sir or Madam:

Enclosed please find original and copy and check in the amount of \$35.00 for filing Articles of Amendment for the above named corporation.

A self-addressed envelope has been attached for your convenience.

Sincerely,


STEVEN WARM, ESQUIRE
SW:gme

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 AM 10:23

Enclosures

*Mr. Warm authorized
to show adoption by
sole shareholder.*

*Name Change
LFT 6-9-2000*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
CREATIVE EDGE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 6, 1999, #P99000062226.

- FIRST: The name of the corporation is CREATIVE EDGE, INC.
- SECOND: The following amendment of Articles of Incorporation to change its name was adopted by the corporation:
- From: CREATIVE EDGE, INC.
To: CERTA PRO PAINTERS OF BOYNTON BEACH, INC.
- THIRD: The amendment was adopted by the Board of Directors on May 23, 2000.
- FOURTH: The amendment was approved by the sole shareholder of the corporation on May 23, 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 AM 10:23

Dated: 5/24/00

CERTA PRO PAINTERS OF
BOYNTON BEACH, INC.
(Formerly Creative Edge, Inc.)

Bruce Vick
BY: BRUCE VICK, President

Attest:

451 Secretary

