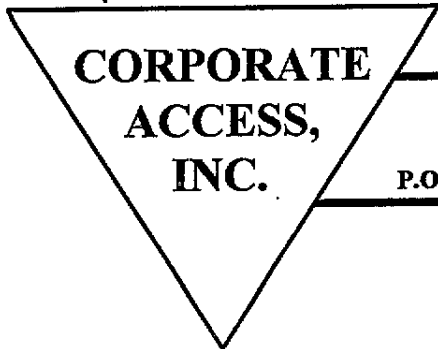




S07341

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/2/99

99 JUN -2 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ CERTIFIED COPY _____

_____ CUS _____

✓ _____ PHOTO COPY _____

✓ _____ FILING Amendment

1.) Lamphier Painting Services, Inc.
Lamphier Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

800002892208--8
-06/02/99--01018--008
*****35.00 *****35.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

N.C.
C. COULLETTE JUN 02 1999

SPECIAL INSTRUCTIONS _____

RECEIVED
99 JUN -2 AM 9:40
DEPAR. MEN. OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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

LAMPHIER PAINTING SERVICES, INC.

99 JUN -2 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Title shall be deleted in its entirety and in its place a new Title shall be substituted as follows:

ARTICLES OF INCORPORATION
OF
LAMPHIER COMPANY

SECOND: Article I shall be deleted in its entirety and in its place a new Article I shall be substituted as follows:

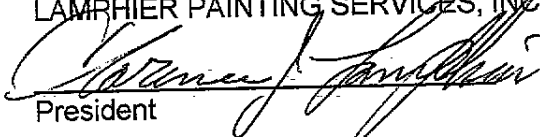
The name of the corporation shall be LAMPHIER COMPANY whose mailing address is 131 Commerce Way, Sanford, Florida 32771.

THIRD: The date of this amendment's adoption: May 28, 1999.

FOURTH: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of May, 1999.

LAMPHIER PAINTING SERVICES, INC.


President

Clarence J. Lamphier
Printed Name

LAMPHIER PAINTING SERVICES, INC.


Secretary

Robert W. Lamphier
Printed Name