## HOLCOMB & DECORT, P.A. ATTORNEYS AND COUNSELORS AT LAW

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# S77749

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August 12, 1999

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 600002960776--3 -08/16/99-01096-001 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Paint Crafters, Inc. and All Vertical Blinds, Inc.

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Paint Crafters, Inc. and All Vertical Blinds, Inc. Please appropriately file the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is two firm checks, each in the amount of \$43.75, which represents the following:

 Filing Fee
 \$35.00

 Certified Copy
 \$8.75

 TOTAL
 \$43.75

Should you have any questions, please do not hesitate to contact the undersigned.

nicole authorized to add name beneath signature. Very truly yours,

Nicole Lodato, Secretary to

HOLCOMB & DECORT, P.A.

Victor W. Holcomb

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAINT CRAFTERS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The following Articles of the Articles of Incorporation of PAINT CRAFTERS, INC. are hereby amended in their entirety to read as follows:

### "ARTICLE ONE

The name of the Corporation is: PROFESSIONAL EMPLOYER PLANS IV, INC.

#### ARTICLE FOUR

The Corporation is authorized to issue 400 shares of voting common stock, with no par value, and 200 shares of non-voting common stock, no par value."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of August 6, 1999.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this day of August, 1999.

Paint Crafters, Inc.

President, Marshall Glass