

S80714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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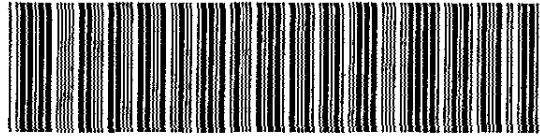
(Business Entity Name)

(Document Number)

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FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
10 2/5/04

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 202
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

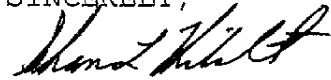
FILED
04 FEB -2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

JANUARY 27, 2004

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR SHORELINE PAINTING, INC.
DOCUMENT NUMBER: S80714

SINCERELY,



SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHORELINE PAINTING, INC.
(present name)

DOCUMENT NUMBER: S80714

FILED
04 FEB -2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Shall be amended to add the following officer:

TITLE: Director and Secretary

NAME: Jose Matos

ADDRESS: 421 S.W. 133 Terrace
Davie, Florida 33325

Stock Shares owned: Ten of One Hundred Shares, 10% interest.

TITLE: Director and President

NAME: Roger Thibault

ADDRESS: 15351 N.W. 4th Street
Pembroke Pines, Florida 33028

Stock Shares owned: Ninety of One Hundred Shares, 90% Interest.

ARTICLE VII Shall be amended to delete the following officer:

TITLE: Director

NAME: Sharon Thibault

ADDRESS: 6231 Garfield Street
Hollywood, Florida 33024

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

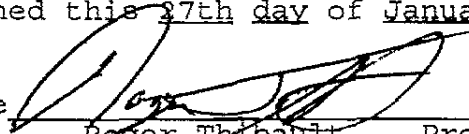
THIRD: The date of each amendment's adoption: January 27, 2004.

FOURTH: Adoption of Amendment(s)

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

Signed this 27th day of January, 2004.

Signature

A handwritten signature in black ink, appearing to read 'Roger Thibault', is written over a horizontal line.

Roger Thibault

President