P00000095642

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(Cit	y/State/Zip/Phone #)
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DIVISION OF CORPORATIONS
2005 NOV - 7 PH 12: 20

amend.



November 3, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: A & A Painting, Inc.

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filling fee and certified of status.

FROM:

Accounting Center for Small Business, Inc.

Evelyn Rivera 5701 Dogwood Dr Orlando, FL 32807

Telephone (407) 281-0227

SECRETARY OF STATE DIVISION OF CORPORATIONS

2005 NOV -7 PH 12: 20

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A & A PAINTING, INC.

Pursuant to the provision of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) Adopted:

The articles of incorporation A & A PAINTING, INC. were filed October 9, 2000 and assigned document number P00000095642.

1. The new physical address of the corporation shall be:

7733 Toucan Dr. Orlando, FL 32822

2. The new mailing of the corporation shall be:

PO Box 720248 Orlando, FL 32829

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 adoption of the amendment was: November 3, 2005.

FOURTH: Adoption of Amendment

<u>xxx</u>	The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
	The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
	The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 3 day of November, 2005.

Signature

Alfonso Rodríguez / President

A & A Painting, Inc.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3 day of November, 2005.

Alfonso Rodriguez /President

Signature/Title

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Alfonso Rodriguez acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 3 day of November, 2005.

Evelinda Rivera

Notary Public - State of Florida

COMM. # DD 376411

My commission expires March 30, 2009

