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(((H04000129985 3)))

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From: Account Name : TAX HOUSE CORPORATION
Account Number : 120000000237
Phone : (954) 782-4000
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BASIC AMENDMENT

ANY TIME PAINTING & SERVICES, INC.

Certificate of Status	0
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H04000129985 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ANY TIME PAINTING & SERVICES, INC.

(Present name)

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

June 14, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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V.A. PREPARATION &
ACCOUNTING SERVICES
Income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

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Phone (239) 418-0829 - Fax (239) 274-0829
Phone (508) 620-6500 - Fax (508) 620-6003

H04000129985 3**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has **one (1)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
SERGIO S GONCALVES President	7545 E TREASURE DR APT 10F NORTH BAY VILLAGE FL 33141	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Aristoteles L Mousikas, is no longer part of the board of directors of this Corporation. This Corporation has **one (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
SERGIO S GONCALVES President	7545 E TREASURE DR APT 10F NORTH BAY VILLAGE FL 33141

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 14, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

H04000129985 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 14, 2004.



Signature
Sergio S Concalves
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Aristoteles L Mousikas
President



TAX PREPARATION &
ACCOUNTING SERVICES
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