

PD1000074944

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

October 1, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

600008240316--7
-10/07/02--01065--004
*****43.75 *****43.75

RE: NEMESIS INTERNATIONAL INC.

To whom it may concern:

Enclosed are the articles of amendment for the above-mentioned company, and a check in the amount of \$43.75, \$35.00 to cover the filing and \$8.75 for copy of certified copy of the articles. Please mail it to: Vargas, Piedra & Co., at 780 N.W. Le Jeune Rd. , Suite 516, Miami, Florida 33126.

If you should have any questions do not hesitate to call me.

Sincerely,



Dairis C. Estrada
Office Manager
Dci/dci

Name change/cc
@ 10/9/02

FILED
02 OCT -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEMESIS INTERNATIONAL, INC.
P01000074944**

After a stockholder meeting held on October 1, 2002, It was resolved that the name of the corporation shall be:

FIRST: Amendment adopted:

ARTICLE 1 (AMENDED)

THE NAME OF THE CORPORATION SHALL BE:

NEMESIS PAINTING, INC.

**SECOND: The date of each amendment's adoption:
October 1, 2002.**

THIRD: Adoption of Amendment.

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

Signed this 1st day of October, 2002.


**CLARENTINA GONZALEZ
PRESIDENT**

**FILED
02 OCT -7 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**