

PO 2000095603
 Best Tax Accounting 954-969-8329
 Division of Corporations Page 1 of 1
 9/20/05 6:55 PM

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000179873 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)205-0380

From:
 Account Name : BESTAX ACCOUNTING
 Account Number : T20000000255
 Phone : (954)969-9992
 Fax Number : (954)969-8329

RECEIVED
 05 SEP 20 AM 8:00
 DIVISION OF CORPORATIONS

BASIC AMENDMENT
 NCT PAINTING SERVICES, INC.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 05 SEP 20 AM 10:01

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu Corporate Filing Public Access Help

Amendment
 09/20/05
 DC

Corrected Articles 4/15/05
6:05 pm

HO50001798733

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NCT PAINTING SERVICES, INC.

DOCUMENT NUMBER: P02000095603

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NESTOR CHERREZ

(Name of Contact Person)

NCT PAINTING SERVICES, INC.

(Firm/ Company)

9109 DUPOUIT PLACE

(Address)

WELLINGTON FLORIDA 33414

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NESTOR CHERREZ

(Name of Contact Person)

at (954) 242-0429

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$45.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

HO 500 017 9873 3

Articles of Amendment
to
Articles of Incorporation
of

NCT PAINTING SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000095603

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V : DELETED NAME CARLOS IVAN CASTANO : 1952 SW 67 AVE

POMPANO BEACH FL 33068

ADD . DAVID GALDANEZ/TREASURER : 5868 S 37 ST GREEN ACRES FLRIDA 33463

ADD: CARLOS MORALES/SECRETARY: 1952 SW 67 AVE, POMPANO BEACH FL 33463

05 SEP 20 AM 10:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 19, 2005

Effective date if applicable: September 19, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of September, 2005

Signature Nestor C Horrez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nestor C Horrez
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35