

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : TAX HOUSE CORPORATION (SAMPLE)
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RECEIVED

02 DEC 10 PM 3:28

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

USA PAINT & RESTORATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USA PAINT & RESTORATION, 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:

December 10, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE IV - SHARES

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Second: Articles Added

ARTICLE VIII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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First: Articles AmendedARTICLE II - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4403 W Atlantic Blvd. #1004 - Coconut Creek, FL 33066. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit. The mailing address remains the same.

ARTICLE IV - SHARES

IV.1 This Corporation is authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

IV.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may redeem advisable in connection with such issuance.

IV.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter now or hereafter authorized, for such consideration as the Board of Director(s) may redeem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This Corporation has two (2) Officers. The initial Vice-president Ricardo Leal is no longer part of the Board of Directors. 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:

<u>NAME</u>	<u>ADDRESS</u>
Guilherme Pereira Silva Vice-President	4403 W Atlantic Blvd #1004 Coconut Creek, FL 33066
Ricardo Fernandes Oliveira President	4403 W Atlantic Blvd #1004 Coconut Creek, FL 33066

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Second: Articles Added**ARTICLE VIII - SHAREHOLDERS**

This corporation has two (2) Shareholders. 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:

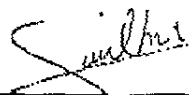
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Guilherme Pereira Silva Vice-President	4403 W Atlantic Blvd #1004 Coconut Creek, FL 33066	50%
Ricardo Fernandes Oliveira President	4403 W Atlantic Blvd #1004 Coconut Creek, FL 33066	50%

Third: The date of adoption of the amendments.
The date of adoption of the amendments was 12/10/2002.

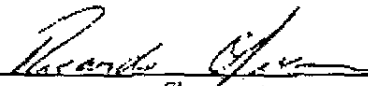
Fourth: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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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 10th day of December, 2002.



Signature
GUILHERME PEREIRA SILVA
Vice-President



Signature
RICARDO OLIVEIRA
President