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Account Number : 075132001371
Phone : (305) 262-2206
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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BASIC AMENDMENT

GONZALEZ & SERRANO PAINTING CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GONZALEZ & SERRANO PAINTING CORP.**

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.

FIRST: The Articles of Incorporation of GONZALEZ & SERRANO PAINTING CORP., a Florida corporation, filed in Tallahassee on October 1, 2004, be and they hereby are amended in the following particulars:

Article III, entitled "CAPITAL STOCK" shall be amended to read as follows:

The Maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 40,000 shares at \$1.00 par value. Such Stocks may be issued by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services".

SECOND: Article IV, entitled "INITIAL CAPITAL" shall hereby be deleted from the Articles of Incorporation. Article IV, shall hereinafter shall be amended to read as follows:

ARTICLE IV. INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

ANTONIO GONZALEZ
1930 S.E. 13 Street,
Homestead FL 33035

NELSON E. NUCETE
1930 S.E. 13 Street
Homestead FL 33035

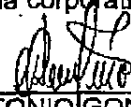
THIRD: The foregoing Amendments were approved by the Board of Directors and Stockholders. The number of votes cast for the Amendments were sufficient for approval.

FOURTH: The date of adoption of each Amendment: February 1, 2005.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment this 3rd day of February, 2005.

GONZALEZ & SERRANO PAINTING CORP.,
a Florida corporation

By


ANTONIO GONZALEZ
President and Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day of February, 2005, by ANTONIO GONZALEZ, President and Director of GONZALEZ & SERRANO CORP., a Florida corporation, on behalf of the Corporation, who is personally known to me, and/or who has produced his Florida Driver License as an identification.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA
NOTARY SEAL

