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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ALL STARS PAINTING CONTRACTORS, CORP**

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*Amend*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ALL STARS PAINTING CONTRACTORS, CORP**  
(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:

November 7, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**First: Articles Amended**

**ARTICLE XVI – BOARD OF DIRECTORS**

| <u>NAME</u>                         | <u>ADDRESS</u>                        |
|-------------------------------------|---------------------------------------|
| CASSANDRA HERNANDEZ<br>PRESIDENT    | 5711 SW 38TH STREET<br>DAVIE FL 33314 |
| MICHAEL HERNANDEZ<br>VICE-PRESIDENT | 5711 SW 38TH STREET<br>DAVIE FL 33314 |
| CRESCENCIO HERNANDEZ<br>DIRECTOR    | 5711 SW 38TH STREET<br>DAVIE FL 33314 |

**Second: The date of adoption of the amendments.**

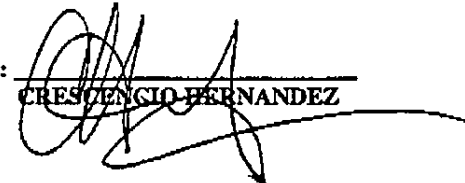
The date of adoption of the amendments was November 7, 2007.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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 November 7, 2007.

  
 \_\_\_\_\_  
 Signature  
 CASSANDRA HERNANDEZ  
 President

Approved by:   
 \_\_\_\_\_  
 CRESCENCIO HERNANDEZ



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*income tax*

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