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Phone : (305)266-4080
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Amendment 8/7/08

08 06 08 06:39p BUSINESS WORLD TRANS 3052678626 p.2

H08000189725

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRITO'S PINTURA, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

EDUARDO M. BRITO 811 N.W. 17 PL. MIAMI, FL. 33125	DIRECTOR & PRESIDENT
EGLIS BRITO 811 N.W. 17 PL. MIAMI, FL. 33125	DIRECTOR & PRESIDENT
EDUARDO BRITO 811 N.W. 17 PL. MIAMI, FL. 33125	DIRECTOR & PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/30/08.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30 day of July, 2008

Signature ______
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo M. Brito
(Typed or printed name)

DIRECTOR
(Title)