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BUSINESS WORLD TRANS

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Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305) 266-4080

Fax Number : (305) 265-4622

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BRITO'S PINTURA, CORP.

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Amendment
8/7/08

8/6/2008

H08000189725

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRITO'S PINTURA, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

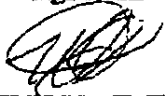
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)