

From: Genesis Accounting Services

9544200331

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#939 P.0017005

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From: Genesis Accounting Services

9544200331

04/22/2010 14:03

#939 P.002/005



April 22, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ANGELES CRUZ PAINTING CORP  
4168 COLLE ROAD  
LAKE WORTH, FL 33461US

SUBJECT: ANGELES CRUZ PAINTING CORP  
REF: P08000079310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H10000093437  
Letter Number: 310A00009984

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**ANGELES CRUZ PAINTING 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:

**Document # P08000079310**

**Lake Worth- Florida - April 21, 2010.**

**First: Article(s) changed: AMENDED.**

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>VICTOR B ANGELES</b>	<b>4168 COLLE ROAD</b>	<b>33.33%</b>
<b>President</b>	<b>LAKE WORTH FL 33461</b>	
<b>ISRAEL A PEREZ</b>	<b>4168 COLLE ROAD</b>	<b>33.33%</b>
<b>Vice-President</b>	<b>LAKE WORTH FL 33461</b>	
<b>MARCOS CESAR DE SOUZA FRANCA</b>	<b>4168 COLLE ROAD</b>	<b>33.33%</b>
<b>Director</b>	<b>LAKE WORTH FL 33461</b>	

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **three (3) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW are:

<b>NAME</b>	<b>ADDRESS</b>
<b>VICTOR B ANGELES</b>	<b>4168 COLLE ROAD</b>
<b>President</b>	<b>LAKE WORTH FL 33461</b>
<b>ISRAEL A PEREZ</b>	<b>4168 COLLE ROAD</b>
<b>Vice-President</b>	<b>LAKE WORTH FL 33461</b>
<b>MARCOS CESAR DE SOUZA FRANCA</b>	<b>4168 COLLE ROAD</b>
<b>Director</b>	<b>LAKE WORTH FL 33461</b>

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

The date of adoption of the amendments is:

**April 21, 2010**

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 21<sup>st</sup> day of April of 2010.

  
VICTOR B ANGELES  
President

  
ISRAEL A PEREZ  
Vice-President

  
MARCOS CESAR DE SOUZA FRANCA  
Director