

From: Genesis Accounting Services

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANGELES CRUZ PAINTING CORP**

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2010 AUG 17 AM 8:00

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TALLAHASSEE, FLORIDA

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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 - August 16th, 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:

NAME	ADDRESS	SHARES
VICTOR B ANGELES	4168 COLLE ROAD	33.33%
President	LAKE WORTH FL 33461	
FELIPE A SAMPAIO	4168 COLLE ROAD	33.33%
Vice-President	LAKE WORTH FL 33461	
MARCOS CESAR DE SOUZA FRANCA	4168 COLLE ROAD	33.33%
Director	LAKE WORTH FL 33461	

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:

NAME	ADDRESS
VICTOR B ANGELES	4168 COLLE ROAD
President	LAKE WORTH FL 33461
FELIPE A SAMPAIO	4168 COLLE ROAD
Vice-President	LAKE WORTH FL 33461
MARCOS CESAR DE SOUZA FRANCA	4168 COLLE ROAD
Director	LAKE WORTH FL 33461

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:


August 16, 2010

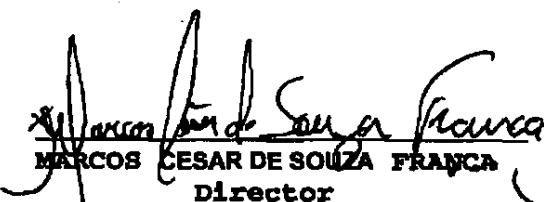
Third: Adoption of Amendment.

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 16th day of August of 2010.

x 
VICTOR B ANGELES
President

x 
FELIPE A SAMPAIO
Vice-President

x 
MARCOS CESAR DE SOUZA FRANCA
Director

x 
ISRAEL A PEREZ
Resign Officer