

# New Age Painting, Inc.

1900 Corporate Blvd., Suite 305 West  
Boca Raton, Florida 33431  
Telephone (561) 241-9921 • Fax (561) 241-7011

**FILED**

99 SEP 13 PM 1:21

STATE  
TALLAHASSEE, FLORIDA

**M77195**

500002985625--4  
-09/13/99-01133-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

September 7, 1999

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Amendment to Articles of Incorporation for  
New Age Painting, Inc., Document No. M77195**

To Whom it May Concern:

Attached please find the First Amendment to the Articles of Incorporation for New Age Painting, Inc.  
along with a check in the amount of \$35.00 to cover the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,  
NEW AGE PAINTING, INC.

*Linda B. Coviello*

Linda B. Coviello  
Corporate Secretary

Amend  
9-21-99  
MS

**FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
NEW AGE PAINTING, INC.**

**FILED**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of New Age Painting, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, does hereby certify that pursuant to Written Consent of the Board of Directors and Majority Shareholders of the Corporation dated February 15, 1999, the Shareholders and Directors approved the following third amendment to the Corporation's Articles of Incorporation bearing document number M99195, and does hereby certify:

ARTICLE IV of the Articles of Incorporation of this Corporation shall be amended to read as follows:

**"ARTICLE IV  
AUTHORIZED SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FOUR HUNDRED THOUSAND (400,000) SHARES of Common Stock, all of one class, having a par value of \$0.001 per share."

The foregoing amendment was adopted by all of the majority shareholders and Directors of the Corporation by Written Consent dated February 15, 1999, acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation has executed this first Article of Amendment to the Articles of Incorporation as of February 15, 1999.

**NEW AGE PAINTING, INC.**

By: 

Milton H. Barbarosh, President