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Requester's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
99 SEP 23 AM 11:07  
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

*Amended  
9-28-99  
845*

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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

**FILED**

99 SEP 23 AM 11:07

SECRETARY 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 September 1, 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 TWENTY MILLION (20,000,000) SHARES of Common Stock, all of one class, having a par value of \$0.0001 per share."

The foregoing amendment was adopted by all of the majority shareholders and Directors of the Corporation by Written Consent dated September 1, 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 September 1, 1999.

**NEW AGE PAINTING, INC.**

By: \_\_\_\_\_

Milton H. Barbarosh, President