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Tallahassee, Florida 32301
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M77195

May 31, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

New Age Painting, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATIONS

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

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 May 22, 2002, the Shareholders and Directors approved the following fourth 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 ONE BILLION (1,000,000,000) 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 May 22, 2002, 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 fourth Article of Amendment to the Articles of Incorporation as of May 22, 2002.

NEW AGE PAINTING, INC.

By: 

Milton H. Barbarosh, President

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