



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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**M77195**

June 7, 2002

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

New Age Painting, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ 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

300005725333--5  
-06/07/02--01016--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
2002 JUN -7 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

RECEIVED  
02 JUN -7 AM 10:07  
DIVISION OF REGISTRATION

N.C.

C. Coulllette JUN 07 2002

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

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Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned Chairman 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 meetings of the Board of Directors and Majority Shareholders of the Corporation held June 3, 2002, the Shareholders and Directors approved the following fifth amendment to the Corporation's Articles of Incorporation bearing document number M99195, and does hereby certify:

ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as follows:

"ARTICLE I  
NAME OF THE CORPORATION

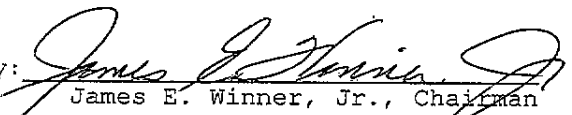
The name of this Corporation is Winner International, Inc.

The foregoing amendment was adopted by all of the majority shareholders and Directors of the Corporation by meetings held June 3, 2002, pursuant to 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 Chairman of this Corporation has executed this Fifth Article of Amendment to the Articles of Incorporation as of June 3, 2002.

NEW AGE PAINTING, INC.

By:

  
James E. Winner, Jr., Chairman