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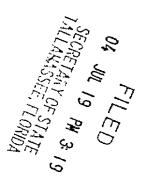


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CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):	
1 F. TOLEDO PAINING	, INC.	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
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OTHER FILINGS REGISTRATION QUALIFICATION	ON.	
Annual Report Foreign		
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Name Reservation Limited Partners Reinstatement	ship	

Other

Examiner's Initials

CR2E031(9/92)

Articles of Amendment to Articles of Incorporation of

Of JULED
SECRETARY OF 19

E. TOLEDO PAINTING, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P00000002221

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp ," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
ARTICLE VI		
MANUEL TOLEDO WILL BE THE NEW SECRETARY FOR THIS CORPORATION		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N		
(continued)		

The date of each amendment(s)	adoption:JULY 16, 2004	
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	s/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
	ns/were approved by the shareholders through voting groups. The ust be separately provided for each voting group entitled to vote indment(s):	
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval by	
terrebook of the control of the cont	(voting group)	
and shareholder action	as/were adopted by the incorporators without shareholder action and	
Signed this 16 day of JU	JLY <u>2004</u>	
By a dire	ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)	
	EDUARDO TOLEDO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	