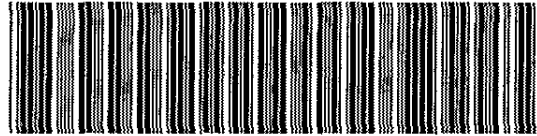


PO00000010170

(Requestor's Name)

(Address)



300079853583

Angel Neyra  
Astro Painting & Maintenance  
60 East ST PL  
Hialeah, FL 33013

09/29/06--01015--009 \*\*35.00

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**ELECTION OF OFFICERS**  
**ASTRO PAINTING & MAINTENANCE INC.**

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

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PLEASE BE ADVISED THAT:

A special meeting of the directors of the above-named corporation has been called for said corporation in accordance with Article II of the Bylaws. The purpose of such special meeting is as follows: Election of Officer.

Name: Ricardo Antonio Neyra as a: Vice-President

Such special director's meeting shall be held on the 26 day of September 2006 at 9:00 o'clock A.M at the following place: 60 East 51 PL, Hialeah, FL 33013

Ricardo Neyra  
OFFICER NAME

[Signature]  
SIGNATURE

DATED 09/26/2006

Angel Neyra  
CORPORATE PRESIDENT (OWNER)  
[Signature]  
SIGNATURE