

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CORAL COLORS, INC.

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06 MAR 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten Signature]

- H06000068427 3 -

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CORAL COLORS, INC.

(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

March, 13TH 2006.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE IX - SUBSCRIBERS

This corporation NOW Two (2) Subscribers. The number of Subscribers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The names and addresses of the Subscribers of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now are:

NAME	ADDRESS	SHARES
PAULO CEZAR DA SILVA President	22601 SW 5 th Ave. Boca Raton, FL 33433	70%
PATRICK NICOLAS SILVA Vice President	3237 Via Bella Boca Raton, FL 33496	30%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has NOW Two (2) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
PAULO CEZAR DA SILVA President	22601 SW 5 th Ave. Boca Raton, FL 33433
PATRICK NICOLAS SILVA Vice President	3237 Via Bella Boca Raton, FL 33496

Second: date of adoption of the amendments.The date of adoption of the amendments was March, 13TH 2006.Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

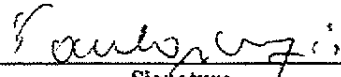


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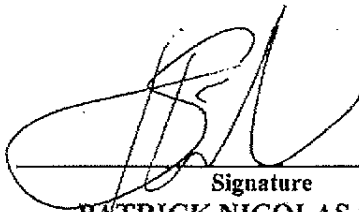
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March, 13th 2006.



Signature

PAULO CEZAR DA SILVA

President



Signature

PATRICK NICOLAS SILVA

Vice President



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income tax

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