

P00000107231

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROJECT PAINTING, INC.

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P.005/005

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **PROJECT PAITING, INC**

Document Number: **P00000107231**

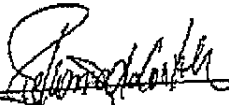
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,

X- 

PTD SERVICES, CORP
PETRONIO HOTH
President
3057 CORAL SPRINGS DR # 109
CORAL SPRINGS, FL 33065

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROJECT PAITING, CORP

(Present name)

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:

Document # P00000107231

Filed on: 11/15/2000

January 6, 2006.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The name of this corporation now is:
PTD SERVICES, CORP

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 12/20/2005.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

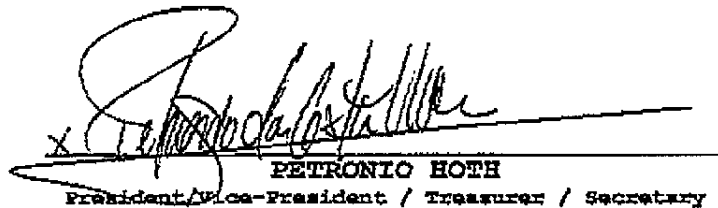
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(FAX)954 420 0331

P.003/005

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 20th day of December, 2005.

A handwritten signature in black ink, appearing to read 'Petronio Both', is written over a horizontal line. To the left of the signature is a small 'x' mark. Below the signature, the name 'PETRONIO BOTH' is printed in all caps, followed by the text 'President/Vice-President / Treasurer / Secretary' on the next line.

PETRONIO BOTH
President/Vice-President / Treasurer / Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PTD SERVICES, INC

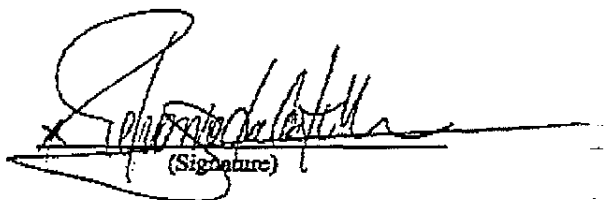
2. The name and address of the registered agent and office
is:

PETRONIO ROTH
President

3057 CORAL SPRINGS DR # 108
Address

CORAL SPRINGS, FL 33065
City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

01/06/2006
(Date)