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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIRST CHOICE FINISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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

RE: AMENDMENT OF ARTICLES

Corporation: FIRST CHOICE FINISHING, INC.
Document Number: P01000020017

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.

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,



OMAR J. RAMOS
President



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST CHOICE FINISHING, INC.

(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 # P01000020017

June 12, 2003

FIRST: ARTICLE (S) CHANGED: AMENDED

ARTICLE VI - Subscribers.

ARTICLE XVI - Board of Directors (Officers).

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS

THIRD: ADOPTION OF AMENDMENTS



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ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are now:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
OMAR J. RAMOS President/Vice-President/ Treasurer/Secretary/ Director	9872 NW 56 th PLACE CORAL SPRINGS, FL 33076	100%

ARTICLE XVI - BOARD OF DIRECTORS (OFFICERS)

This corporation now has one (1) Director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
OMAR J. RAMOS President/Vice-President/ Treasurer/Secretary/ Director	9872 NW 56 th PLACE CORAL SPRINGS, FLORIDA 33076

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS

The date of adoption of the amendments is:

June 12, 2003



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THIRD: ADOPTION OF AMENDMENT

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

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 12TH day of June of 2003.



OMAR J. RAMOS
President/Vice-President/
Treasurer/Secretary/ Director



MICHAEL J. FEROCCE
Resigned Officer

