

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0380

: TAX HOUSE CORPORATION Account Name

Account Number : 120000000137 : (954)/82-4000 Phone

Fax Number

(954) 782-8252

BASIC AMENDMENT

BRIGHT PAINTING SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRIGHT PAINTING SERVICES, 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:

April 23, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

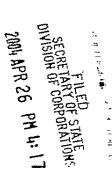
<u>ARTICLE V</u> – LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is SUNSET ALL SERVICES INC..

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 441 SE 13th Drive, Deerfield Beach, FL 33441. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Ivan da Silva Pereira President	3567 Wiles Road, # 104 Coconut Creek, FL 33073	50%
Nestor William Sugo Vice-President	2500 N Federal Hwy, # 308 Boca Raton, FL 33431	50%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Ivan Silva Reis, is no longer part of the board of directors of this Corporation. This Corporation has two (2) Officers. 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	
Ivan du Silva Pereira	3567 Wiles Road, # 104	
President	Coconut Creek, FL 33073	
Nestor William Sugo	2500 N Federal Hwy, # 308	
Vice-President	Boca Raton, FL 33431	



TAX PREPARATION L
ACCOUNTING SERVICES

3929 N Federsi Hwy - Pompano Beach, FL 33064 537 E Exmple Rd. - Pompano Beach, FL 33664 11501 S Covelind Ave Sto & - Pt. Myers, FL 33607 100 Concord Street - Pramingham, MA 02701 Phone (954) 752-4000 = Fax (954) 782-8252 Phone (954) 725-4600 = Fax (954) 755-2252 Phone (339) 416-0529 = Fax (239) 274-9825 Phone (508) 630-6500 = Fax (508) 630-6803

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 23, 2004

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 April 23, 2004.

Signature Ivan da Silva Pereira President

Nestor William Sugo Vice-President

The resigning officer of this corporation, resigning on this date, is:

Signature Ivan Silva Reis

President