

10/09/2003 10:33 FAX

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

BRIGHT PAINTING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

10/09/03

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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:

October 9, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE 5 - OFFICERS

ARTICLE 6 - DIRECTORS

ARTICLE 12 - REGISTERED OFFICE / AGENT

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H03000293448 3**First: Articles Amended****ARTICLE 5 - OFFICERS**

This corporation has one (1) 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ivan S. Reis President	445 SE 13 th Drive Deerfield Beach, FL 33441	

ARTICLE 6 - DIRECTORS

The initial Vice-President, Sonia Souza Reis, is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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:

<u>NAME</u>	<u>ADDRESS</u>
Ivan S. Reis President	445 SE 13 th Drive Deerfield Beach, FL 33441

ARTICLE 12 - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Road - Pompano Beach, FL 33441 and the name of the new Registered Agent is Tax House Corporation.

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 the 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



Breno R. Gomes- President

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 9, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

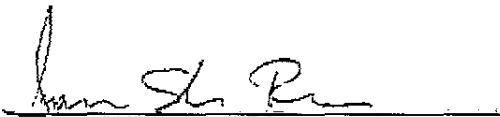
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Third: Adoption of Amendment.

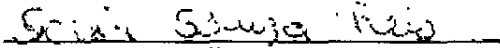
The Amendments were adopted by the shareholders.

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 October 9, 2003.



Signature
Ivan S. Reis
President

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



Signature
Sonia Souza Reis
Vice-President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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