

Division of Corporations

Page 1 of 1

PO 1000086700
Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000047210 3)))



HD80000472103ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

2008 FEB 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

2008 FEB 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MCA PAINTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

2-25-08

FILED

2008 FEB 22 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MCA PAINTING, 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:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VII: Amended - The officers of the Corporation shall be:

PRESIDENT/DIRECTOR: ADONAY GONZALES - 2330 NE 51 ST, LIGHTHOUSE POINT, FL 33064

VICE PRESIDENT/DIRECTOR: ERWIN GONZALES - 2330 NE 51 ST, LIGHTHOUSE POINT, FL 33064

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 22, 2008

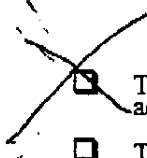
FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of FEBRUARY, 19 2008

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADONAY GONZALES

Typed or printed name

PRESIDENT

Title