

Division of Corporations

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ALL OVER PAINTING, INC.

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DIVISION OF CORPORATIONS

As 12/10/07
Amend

-H07 000 295057 3 -

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ALL OVER 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:

December 06, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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Phone (954) 782-4000 – Fax (954) 782-8252
Phone (239) 418-0829 – Fax (239) 274-9829
Phone (508) 620-6500 – Fax (508) 620-6003

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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW 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
Anderson Ferreira President	4481 NW 1 st Terrace Pompano Beach, FL 33064
Fabyulla Lopes Vice President	4481 NW 1 st Terrace Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 06, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 December 06, 2007

Anderson Ferreira

Signature
Anderson Ferreira
President

Fabyulla Lopes

Signature
Fabyulla Lopes
Vice President



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