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Division of Corporations

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BASIC AMENDMENT

STUART AIRCRAFT REFINISHING INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

AMEND
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3/11
3/11/2003

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

STUART AIRCRAFT REFINISHING 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:

March 11, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H03000076696 1First: Articles Amended**ARTICLE VI - SUBSCRIBERS**

This corporation has now 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 Subscribers 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
Artur Henrique Carvalho President	1101 Crystal Lake Drive # 402 Pompano Beach, FL 33064	50%
Charles C. Lima Vice-President	7301 Plumosa Lane Fort Pierce, FL 34951	50%

ARTICLE XVI - BOARD OF DIRECTORS

The initial Vice-President-Treasurer, Ludimila R. Lima, 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 officers, 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
Artur Henrique Carvalho President	1101 Crystal Lake Drive # 402 Pompano Beach, FL 33064
Charles C. Lima Vice-President	7301 Plumosa Lane Fort Pierce, FL 34951

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 11, 2003.

Third: Adoption of Amendment.

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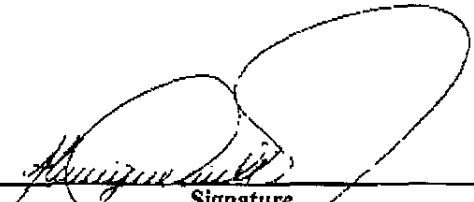
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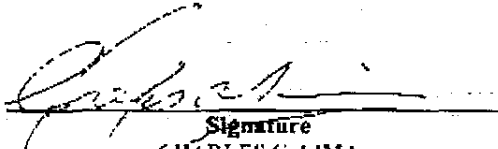
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The Amendments were adopted by the shareholders.

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 March 11, 2003.

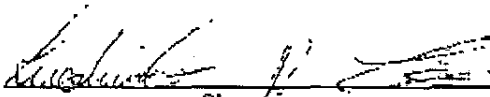


Signature
ARTUR HENRIQUE CARVALHO
President



Signature
CHARLES C. LIMA
Vice-President

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



Signature
LI DIMILA R. LIMA
Vice-President - Treasurer



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