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70

Account Number : T20080000068

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JMP PAINTING & DECORATION CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION : OF JMP PAINTING & DECORATION CORP. P02000026593

A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

ERICO B LINARTE (SECRETARY) 10985 SW 107 ST #113 MIAMI, FL 33176

IN ARTICLE VILTIE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:

> ROBERTO LABRA (SECRETARY) 16815 SW 115 AVE MIAMI, FL 33157

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:

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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
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The anicidment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators) JOSE M PEREZ Typed or printed name
PRESIDENTTITLE
414001216917