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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**E.S. PAINTING CORPORATION**

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

Amend & N/C

T BROWN MAR 29 2002

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

**FILED**  
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***E.S. PAINTING CORPORATION***

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(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 21, 2002.

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE I - NAME**

**ARTICLE VI - SHAREHOLDERS**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

**H02000068357 1****First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is

**E.M. PAINTING CORPORATION**

**ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) Shareholders. 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:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Edson San Pedro President	1570 NE 191 <sup>st</sup> Street #129 North Miami Beach, FL 33179	50%
Marcelo Fernandes Vice-President	5601 SW 2 <sup>nd</sup> Court #205 Margate, FL 33068	50%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now has 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:

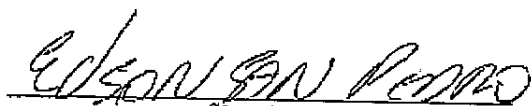
<b>NAME</b>	<b>ADDRESS</b>
Edson San Pedro President	1570 NE 191 <sup>st</sup> Street #129 North Miami Beach, FL 33179
Marcelo Fernandes Vice-President	5601 SW 2 <sup>nd</sup> Court #205 Margate, FL 33068

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**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 07/10/01.

**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 29<sup>th</sup> day of March, 2002.

  
Signature  
EDSON SAN PEDRO  
President

  
Signature  
MARCELO FERNANDES  
Vice-President