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E.M. PAINTING CORPORATION

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Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. M. Painting Corporation

(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:

July 6, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has Three (3) 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 |
|---------------------------------------|---|
| Edson San Pedro President | 22108 Boca Place Drive Boca Raton, FL 33433 |
| Marcelo Fernandes Vice - President | 22108 Boca Place Drive Boca Raton, FL 33433 |
| Zozimo Alves Da Silva Secretary | 6800 NW 39th Ave Lot 234 Coconut Creek, FL 33073 |

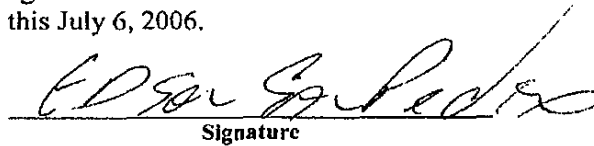
Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 6, 2006.

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 July 6, 2006.



Signature
Edson San Pedro
President



Signature
Zozimo Alves da Silva
Secretary



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