Division of Corporations

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IVISION OF CORPORATIONS

Division of Corporations

Fax Number : (850) 205-0380

From:
Addount Name

: NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238 Phone : (305)591-9448 Fax Number : (954)753-3447 OZ OCT 22 PH 4:51 SECRETARY OF STATE

BASIC AMENDMENT

BROTHERS PAINTING, INC

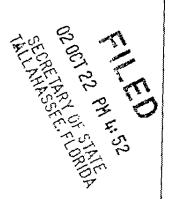
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Articles of Amendment To Articles of Incorporation Of Brothers Painting, Inc.

(present name)



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s)adopted:(indicate article number(s) being amended, added or deleted)

Article 5-The name of the new President and Vice President of the Corporation shall be:

Javier Ramirez President
Juan Ramirez Vice President

SECOND: 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 10/22/02

FOURTH: Adoption of Amendment(s)(CHECK ONE)

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х —	The amendment(s) was/were approved by the shareholders. The number of voted 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". Voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
-	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 22 day of DCFD BE, 2002.	
Signatu	Inc. Invier Ramirez (By the Chairman or Vice Chairman of the Board of Directors, President or other Officer	
	In any constrainment of a section control of the think of restriction of the control of the cont	

OR

if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Javier Ramirez

President

Title

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