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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GOLD BRUSH PAINTING CORP.
Document Number P02000046087

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**ARTICLES OF AMENDMENT
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GOLD BRUSH PAINTING CORP.
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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida corporation adopts the following article of amendment to its articles of incorporation:

First: Article VIII is amended changing the Board of directors.

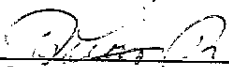
Second: The Board of directors now elects **Larissa Andreeva** as **Vice- President and Secretary** and accepts the resignation of the current **Vice-President, Secretary Walter J. Urbina**. And as of today **Larissa Andreeva** takes position of the shares first issued to Walter J. Urbina.

Third: This Amendment shall take place on 05/13/2001

Fourth: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Here by **Walter J. Urbina** resigns and **Larissa Andreeva** accepts her position as president and Secretary

Signed this 13 day of May, 2002



Ricardo Ramirez
Incorporator



Larissa Andreeva – **Vice President, Secretary**



Walter J. Urbina. (Resigns)

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