

FROM : Division of Corporations

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P02000046429

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BASIC AMENDMENT

HECTOR M'S PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
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2-1

2

FROM :

FAX NO. :

May. 07 2002 03:49AM P2

ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
HECTOR M'S PAINTING, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VII, Officers and Directors:

The purpose of this amendment is remove as Officer, Director and Shareholder who will not longer be associated with this corporation shall be:

Mr. Claudio Muzante, Vice - President
Secretary

SECOND: The date of the adoption is:

February 7th, 2003

FOURTH: Adoption of Amendement

The amendment was approved by the shareholders. The number of votes cast was sufficient for a majority to approve amended of the articles of incorporation.

Signed this 7th day of February, 2003.

Signature:


(Mr. Hector E. Muzante, President)

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