Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 (305) 634-3694 Phone (305) 633-9696 Fax Number

BASIC AMENDMENT

EL MAESTRO, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

EL MAESTRO, CORP. 4361 SW 1ST MIAMI, FL 33134

SUBJECT: EL MAESTRO, CORP.

REF: P02000050353

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Darlene Connell Corporate Specialist FAX Aud. #: B02000149492 Letter Number: 202A00037979

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EL MAESTRO, CORP.

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

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

Article 1 is being amended to read as follows: The company name is changing from EL MAESTRO, CORP. to BARO'S PAINTING, DRYWALL, AND FLOORING, CORP.

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:_	6/07	2002
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

₹	The amendment(s) was/were approved by the shareholders. The number of votes 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.
Signatu	Signed this
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	DANIEC, E. BARO, Typed or printed name
	<u> </u>