

P02000065807

(Requestor's Name)

(Address)

(Address)

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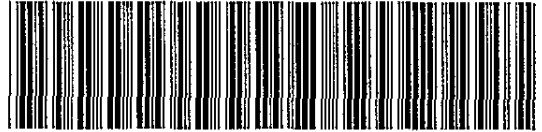
(Business Entity Name)

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03 JAN 27 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AA 1 7/6

**G & Y PAINTING, INC.**

765 NE 173 Terrace  
North Miami Beach, FL 33162

January 23, 2003

Dear Sir or Madam;

Please find enclosed an amendment to the corporation including a \$52.50 check. Please include a certified copy of the articles of incorporation, and certificate of status including the amendments our mailing address is 765 NE 173 Terrace North Miami Beach, Florida 33162 and our phone number is 305 761-1181 or 305 586-0500. Thank you in advance.

Sincerely,



Gavriel Gavriellov  
President

Phone: 305 761-1181  
305 585-0500

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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G & Y Painting Inc.

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(present name)

P02000065807

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(Document Number of Corporation (If known))

*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:*

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

Article I should be ammended to read G & Y Painting Innovations, Inc.

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**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: January 23, 2003

**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.

Signed this 23 day of January, 2003

Signature

Gavriel Gavriellov

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gavriel Gavriellov

(Typed or printed name)

President

(Title)