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Florida Department of State

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Division of Corporations
SFax Number : (850)205-0380

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OZ AUG 16 PM 2: 52 SECRETARY OF STATE TALLAHASSEE, FLORIGE

BASIC AMENDMENT

SHINE COLORS PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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8/16/2002

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SHINE COLORS PAINTING, INC.

(Present name)

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:

May 30th, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE VII - BOARD OF DIRECTORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

NAME OF TAXABLE PARTY.

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First: Articles Amended



ARTICLE VI - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Weberson R Desouza President/Treasurer	416 NW 47th Street Pompano Beach, FL 33064	50%
Delson Pereira Filho President/Secretary	416 NW 47 th Street Pompano Beach, FL 33064	50%

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

ATAMBRES

NAMES	ADDRESS	
A CHARLEST TO SERVICE OF THE SERVICE	C Paragraph of the Control of the Co	
Weberson R. Desouza	416 NW 47th Street	
President/Treasurer	Pompano Beach, FL 33064	
Delson Percira Filho	416 NW 47th Street	
President/Secretary	Pompano Beach, FL 33064	

Third: The date of adoption of the amendments.

The date of adoption of the amendments was 08/08/2002.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

08/16/2002

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 30th day of May, 2002.

Weberson R Desouza President/Treasurer

Delson Pareira Filko President/Socretary

Signature

The resigning efficer of this corporation, resigning on this date is:

Welesson F Silva President/Secretary