

06/18/2003 10:28 FAX

Division of Corporations

0001/004

Page 1 of 2

P0200007667,

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000216316 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED

03 JUN 19 AM 10:46

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 19 PM 2:23

BASIC AMENDMENT

SHINE COLORS PAINTING, INC.

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

06/19/03

Name Change DC

Amendment

H03000216316 7

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:

June 19, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME
ARTICLE V - LOCATION
ARTICLE VI - SHAREHOLDERS
ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

Fourth: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 19 PM 2:23



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
823 E Sample Rd. - Pompano Beach, FL 33064
12601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8153
Phone (954) 728-4600 - Fax (954) 788-2321
Phone (239) 419-0829 - Fax (239) 274-9839
Phone (508) 520-6500 - Fax (508) 520-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H03000216316 7

First: Articles AmendedARTICLE I - NAME

The NEW name of this corporation is **SHINE COLORS CORPORATION**

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **22721 SW 56TH AVE - BOCA RATON, FL 33433**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation has one (1) 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 De Souza President/Treasurer	22721 SW 56 TH AVE BOCA RATON, FL 33433	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President / secretary , Delson P. Filho , is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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:

NAME	ADDRESS
Weberson R De Souza President/Treasurer	22721 SW 56 TH AVE BOCA RATON, FL 33433



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
333 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
300 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (954) 723-4800 - Fax (954) 783-2231
Phone (239) 418-0825 - Fax (239) 374-9829
Phone (508) 820-6500 - Fax (508) 820-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

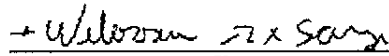
H030002163167

Second: The date of adoption of the amendments.
The date of adoption of the amendments was June 18, 2003.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

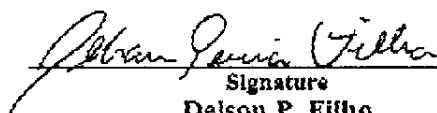
Fourth: Adoption of Amendments.

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 June 18, 2003.



Signature
Weberson r De Souza
President/Treasurer

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



Signature
Delson P. Filho
President/secretary