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From:

Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

MEXICAN PAINTING & ASSOCIATES, INC.

Certificate of Status	0
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Amendment

10/13/03

De



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

MEXICAN PAINTING & ASSOCIATES, INC.
418 SW 22 TERRACE
FT LAUDERDALE, FL 33312

SUBJECT: MEXICAN PAINTING & ASSOCIATES, INC.
REF: P02000103208

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Darlene Connell
Document Specialist

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MEXICAN PAINTING & ASSOCIATES, INC.
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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 V. (Amended) The name(s) and street address(es)
of the officer(s) and director(s) who shall hold office of
the corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
1) MARCELINO A. CALLEJAS PRESIDENT - CHAIRMAN	418 SW 22 nd TERR FT LAUDERDALE, FL 33312
2) CARLOS HERNANDEZ-ANGELES SECRETARY - DIRECTOR	418 SW 22 nd TERR FT. LAUDERDALE FL 33312
3) HUMBERTO RAMIREZ-REBOLLEDO TREASURER - DIRECTOR	418 SW 22 nd Terr FT LAUDERDALE FL 33312

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

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THIRD The date of each amendment's adoption October 11, 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)

X 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 11 day of October, 2003

Signature Marcelino A

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

MARCELINO A. CALLEJAS

Typed or print name

PRESIDENT / CHAIRMAN

Title