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P02000111777

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BASIC AMENDMENT

FUSION PAINTERS, INC.

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Amendment
4/9/04
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Department of State 4/8/2004 4:51 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2004

FUSION PAINTERS, INC.
127 LOCK ROAD
#1
DEERFIELD BEACH, FL 33442US

SUBJECT: FUSION PAINTERS, INC.
REF: P02000111777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please note that article VI states that this corporation now has two (2) shareholders, however only one is being listed. Please correct your document accordingly.

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If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000074507
Letter Number: 804A00023115

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

FUSION PAINTERS, 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:

April 7th, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE V – LOCATION

ARTICLE VI – SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H04000074507 3**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3007 NW 3RD AVENUE # 2 - Pompano Beach, FL 33064. 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 now has ONE (1) Shareholder. 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ricardo Borges President	3007 NW 3RD AVENUE # 2 Pompano Beach, FL 33064	500


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/07/2004.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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 7th day of March of 2004.


Signature
Ricardo Borges
President