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Division of Corporations
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April 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FUSION PAINTERS, INC.
2617 NE 12TH AVE
POMPANO BEACH, FL 33064US

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 refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Article VI on the document pertaining to the signature, it should read each person signing these Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000096251
Letter Number: 909A00013498

RECEIVED
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FUSION PAINTERS, INC.
(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Document # P02000111777

Pompano Beach - Florida - April 22, 2009.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE VI - SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Amendment NOW are:

NAME	ADDRESS	SHARES
RICARDO BORGES President	2617 NE 12TH AVE POMPANO BEACH FL 33064	90%
FLAVIO OLIVEIRA SILVA Vice-President	2617 NE 12TH AVE POMPANO BEACH FL 33064	10%

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW are:

NAME	ADDRESS
RICARDO BORGES President	2617 NE 12TH AVE POMPANO BEACH FL 33064
FLAVIO OLIVEIRA SILVA Vice-President	2617 NE 12TH AVE POMPANO BEACH FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

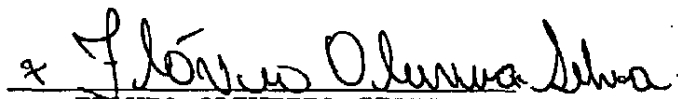
April 22, 2009

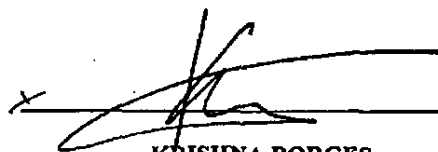
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 22nd day of April of 2009.


RICARDO BORGES
President


FLAVIO OLIVEIRA SILVA
Vice-President


KRISHNA BORGES
Resign Officer