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BASIC AMENDMENT

M P QUALITY PAINTING, INC.

Certificate of Status	0
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Page Count	04
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Amend
MP
9/15/04

H04000184674 3

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

M P QUALITY 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:

September 14, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H04000184674 3**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has NOW 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Manoel Pinheiro President	314 River Bluff Lane Royal Palm Beach, FL 33411	50%
Tarcisio Ghislandi Vice President	9277 SW 16th Row Boca Raton, FL 33428	50%

Second : The date of Adoption of the Amendments.

The date of adoption of the amendments was August 26, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

H04000184674 3

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 August 26, 2004.


Signature
Manoel Pinheiro
President


Signature
Tarcisio Ghislandi
Vice President



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