

Division of Corporations

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P02000113775

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BASIC AMENDMENT

M P QUALITY PAINTING, INC.

Certificate of Status	0
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AMEND
CORP 8/19

850-205-0381 8/9/2005 11:07 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

M P QUALITY PAINTING, INC.
9277 SW 16TH ROW
BOCA RATON, FL 33428

SUBJECT: M P QUALITY PAINTING, INC.
REF: P02800113775

We have received your document for M P QUALITY PAINTING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

PLEASE INSERT A SPACE BETWEEN THE LETTERS M AND P.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000165728
Letter Number: 505A00051030

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**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:

August 16, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – INITIAL BOARD OF DIRECTOR OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000165728 3**First: Articles Amended****ARTICLE VI – INITIAL BOARD OF DIRECTORS OF INCORPORATION**

The President, Manoel Pinheiro, is longer part of the board of director of this Corporation. This Corporation has NOW four (4) Officers. The name and post office address of the officers, 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
Tarcisio Ghisland President	9277 SW 16 th Row W Boca Raton, FL 33428
Tarcisio Ghislandi Filho Vice President	9277 SW 16th Row Boca Raton, FL 33428
Bruno Ghislandi Director	9277 SW 16 th Row W Boca Raton, FL 33428
Maria S. P. Ghislandi Vice President	9277 SW 16th Row Boca Raton, FL 33428

Second : The date of Adoption of the Amendments.

The date of adoption of the amendments was August 16, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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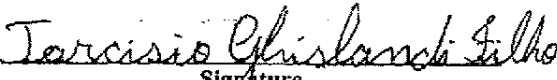
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 16, 2005.



Signature
Tarcisio Ghisland
President



Signature
Bruno Ghislandi
Director




Signature
Tarcisio Ghislandi Filho
Vice President



Signature
Maria S. Pereira
Director

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



Signature
Manoel Pinheiro
President


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