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5 STAR PAINTING, INC.

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(2)

Articles of Amendment
To
Articles of Incorporation
Of
5 Star Painting , Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I- Name

The name of the corporation shall be:

5 Star Painting & Cleaning Service, Inc.

Second: The Date of the amendment's Adoption is July 21st, 2006

Third: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 21, 2006

Signature

Miguel Hernandez
President

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