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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PARDO'S PAINTING & SERVICES, INC.

Certificate of Status	0
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Aug. 12 2002 12:34AM P2

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03 MAY 15 PM 12:53
SECRETARY OF STATE
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ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
PARDO'S PAINTING & SERVICES, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mr. Hector Pardo President, Secretary, and Treasurer

The following director/officer shall be added:

Mrs. Patricia Pardo President, Secretary, and Treasurer

SECOND:

The date of the adoption is:

May 15th, 2003.

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 15th day of May, 2003.

Signature: _____

Mr. Hector Pardo, former President, Secretary, Treasurer and Director

Signature: _____

Mrs. Patricia Pardo, new President, Secretary, Treasurer and Director

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