P02000130668

| Franklin Bueno 2171 Jessa Drive Kissimmee, FL. 34743 | |
|------------------------------------------------------|-------------|
| (City/State/Zip/Phone #) | 1 |
| PICK-UP WAIT | MAIL MAIL |
| (Business Entity Name) | |
| | |
| (Document Number) | |
| Certified Copies Certificates of | Status |
| Special Instructions to Filing Officer: | |
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SECRETARY CT STATE

N/C



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

January 7, 2003

FRANKLIN BUENO 2171 JESSA DRIVE KISSIMMEE, FL 34743

SUBJECT: BUENO'S COLORS, CORP.

Ref. Number: P02000130668

We have received your document for BUENO'S COLORS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 403A00000734

03 JAN 15 AM 11:21



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 16, 2003

FRANKLIN BUENO 2171 JESSA DRIVE KISSIMMEE, FL 34743

SUBJECT: BUENO'S COLORS, CORP.

Ref. Number: P02000130668

We have received your document for BUENO'S COLORS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 403A00000734

RECEIVED
03 JAN 24 AM 8:51
DIVISION OF CORPORATIONS

BVL Income Tax

108 Buenaventura Bívd. Kissimmee, FL. 34743 Tel: (407) 344-7464 Fax: (407) 344-9635

January 22, 2003

Division of Corporations P.O. Box 6327 Tailahassee, FL. 32314

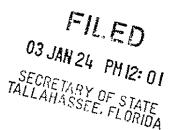
SUBJECT: BUENO'S COLORS, CORP.

Ref. Number: P02000130668

To our conversation by phone, here is the document with corrections. You may reach me at the number number listed above from Monday thru Friday 9 am - 7 pm. Thank you for your assistance concerning this matter.

Orlando Perez

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Bueno's Colors, Corp.
(present name) P02000/30668
(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Many the sa

| THIRD: T | The date of each amendment's adoption: 12/17/02. | |
|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| FOURTH: Adoption of Amendment(s) (CHECK ONE) | | |
| ₫/ | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| J | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| | Signed this 17th day of Pecen ber 2002. | |
| Signature | (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | |
| OR | | |
| (By a director if adopted by the directors) | | |
| OR | | |
| | (By an incorporator if adopted by the incorporators) | |
| Franklin Bueno (Typed or printed name) | | |
| | Mes Lut- | |