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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WORLD RAINBOW SERVICES, CORP.

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Amend & N/C

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

WORLD RAINBOW SERVICES, CORP.

(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:

July 7, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

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H04000141714 3**First: Articles Amended****ARTICLE I - NAME**The name of this Corporation is NOW "**WORLD RAINBOW PAINTING SERVICES, CORP.**"**ARTICLE VI - SUBSCRIBERS**

This corporation has NOW only one (1) 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>
Luiz A. Paiva President	10788 Cypress Lake Terrace Boca Raton, FL 33498	100%

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

The initial President/Secretary, Marcia C. Paiva, is no longer part of the board of directors of this Corporation. This Corporation has NOW only one (1) Officer. The name and post office address of the officer, 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:

<u>NAME</u>	<u>ADDRESS</u>
Luiz A. Paiva President	10788 Cypress Lake Terrace Boca Raton, FL 33498

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 7, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 July 7, 2004.


Signature

Luiz A. Paiva
President

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


Signature

Marcia C. Paiva
Former President / Secretary



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