

Division of Corporations

PO3000078433

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ECONOMIC PAINTING, INC.

RECEIVED
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DIVISION OF CORPORATIONS

| | |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

ECONOMIC PAINTING, INC.
11351 SW 1 STREET #302
MIAMI, FL 33174

SUBJECT: ECONOMIC PAINTING, INC.
REF: P03000078433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000316509
Letter Number: 203A00061782

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECONOMIC PAINTING, INC.
P03000078433**

3

03 NOV 13 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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)

ARTICLE IX:

The names and post office of the members of the first board of directors and the state of corporate officers are being amended and adding two new officers. They are:

Alvaro Baltodano (Secretary)
10951 SW 5 Street # 3
Miami, FL 33174

Francisco Garcia (Treasurer)
4295 West 11 Lane
Hialeah, FL 33012

SECOND: 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:

11/10/2003

THIRD: The date of each amendment's adoption: _____

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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 _____"
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of November 2003

Signature X 
(By the Chairman or 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)

Leopoldo Baitodano

Typed or printed name

President

Title

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