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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALL PAINTING SERVICES, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ALL PAINTING SERVICES, INC.

(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:

September 12, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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100 Concord Street - Framingham, MA 01701

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H03000278302 2**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 100 S Federal Hwy - Pompano Beach, FL 33062. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation has 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>
Felipe Franco President	100 S Federal Hwy Pompano Beach, FL 33062	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Andrew Burriesci, is no longer part of the board of directors of this Corporation. This Corporation has One (1) Officers. 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>
Felipe Franco President	100 S Federal Hwy Pompano Beach, FL 33062



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Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 12, 2003.


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 September 12, 2003.


Signature
Felipe Franco
President

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

 9/12/2003
Signature
Andrew Burriesci
President



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