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Division of Corporations

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Page 1 of 1

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BASIC AMENDMENT

ELITE FAUX FINISH, INC.

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*Amend
BPM
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NO. 002

002/004

H04000146418 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

ELITE FAUX FINISH, 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:

July 15, 2004

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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H04000146418 3**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 2202 S Cypress Bend # 807 - Pompano Beach, FL, 33069. 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:

NAME	ADDRESS	SHARES
Aldo L. Dias President	2202 S Cypress Bend, # 807 Pompano Beach, FL 33069	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Luiz C. Marques, is no longer part of the board of directors of this Corporation. This Corporation has 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:

NAME	ADDRESS
Aldo L. Dias President	2202 S Cypress Bend, # 807 Pompano Beach, FL 33069

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 15, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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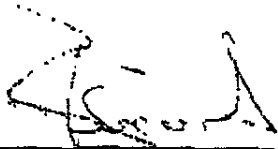
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 15, 2004.



Signature

Aldo Lucio Braganca Dias
President / Secretary

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



Signature

Luiz Carlos Marques
President / Treasurer

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