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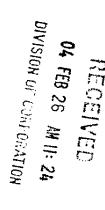
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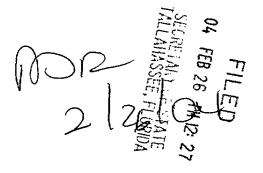


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SPIEGEL & UTRERA, P.A.	· -
(Requestor's Name)	
1840 CORAL WAY, 4 TH FLOOR	
(Address)	
MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	r/Director	
Limited Liability	Change of Registered Ager	ıt .	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ OUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark	Examiner's Initials	7

ARTICLES OF AMENDMENT

TO

O4 FILED SECRETARIZATION OF STATE ALLAMASSITUTE STATE THE 26 PM 12: 27 ARTICLES OF INCORPORATION

OF

JERZY WARDA PAINTING & WALLCOVERING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Jerzy Warda

Vice-President:

Alina Warda

Secretary:

Alina Warda

Treasurer:

Alina Warda

SECOND: Article 5 shall be amended to state:

President:

Jerzy Warda

Vice-President:

Artur Lukaszuk

Secretary:

Alina Warda

Treasurer:

Alina Warda

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 29 January 2004.



SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 January 2004.

Jerzy Warda, Chairman of the Board of Directors