

P03000158413

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DIVISION OF CORPORATIONS
2004 JAN 14 PM 4:21

Amendment
01/16/04
DC

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

January 8, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

I am sending the Articles of Amendment for the following
Business:

Bruno M. Painting, Inc.

Also, I am enclosing a check in the amount of \$35.00 to cover your
fees for the corporation.

Should you have any question concerning the above, do not
hesitate to contact us.

Sincerely yours,


Mr. Luis R. Calderon
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BRUNO M. PAINTING, INC.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the 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).

ADD: **ILEANA I. HIDALGO – VICE-PRESIDENT**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **January 12, 2004**

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.

Signed this 12 day of January, 2004

Signature:

Bruno M. Santiesteban

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **BRUNO M. SANTIESTEBAN**
Title: **PRESIDENT**