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May 05, 2004

Dept of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of L. C. PAINTING & RESTAURATION CORP.

Please file the Article of Incorporation. A money Order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$35.00 for the filing fee of this Amendment Articles of Incorporation and \$8.75 Certificate of Status

Sincerely

Tose Alberto Lemus

Director

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

L. C.PAINTING & RESTAURATION CORP Document Number P04000005448

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted

ARTICLE VII

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP Luis C Pereira 12074 Fountainbrook Blvd Apt 1030 Orlando, Fl 32825

Title: DS Carlos R Pereira 12074 Fountainbrook Blvd Apt 1030 Orlando, Fl 32825

SECOND: The date of adoption of the amendment(s) was: 05/27/2004

THIRD: Adoption of Amendment:

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

Signed this May 27 2004

Luis C Pereira. - President