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OCT 302008

EXAMINER

COVER LETTER

TO: Amendment Section . Division of Corporations

NAME OF CORP	ORATION: <u>L.C PAINT</u>	ING & RESTAURATION	CORP
DOCUMENT NU	MBER: P	04000005448	<u> </u>
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
		ROLINE SOUSA	<u>-</u> .
	(Name o	of Contact Person)	
	ACCOUNT BOOKKEEPING CORP (Firm/ Company)		
	יודו	нь Сопірапу)	
		EHURST DR STE 246 (Address)	
		(Address)	
· 		ANDO/FL 32819 tate and Zip Code)	<u></u>
For further informa	ation concerning this matter,	•	
CAROLINE SOUSA (Name of Contact Person)		at (407) (407) 898 -1757 (Area Code & Daytime Telephone Number)	
·		nade payable to the Florida Dep	•
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

L.C PAINTING & RESTAURATION CORP Document Number P0400005448

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 officers and Directors of the Corporation are:

PRESIDENT (P):

ENNA X ALMENDARES

12669 GETTYSBURG CIRCLE

ORLANDO, FL 32837

VICE PRESIDENT (VP): JORGE B MASIS

12669 GETTYSBURG CIRCLE

ORLANDO, FL 32837

SECOND: The date of adoption of the amendment(s) was: 10/23/2008

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signed this October 23, 2007

Enna X Almendares - President