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Florida Department of State

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RE-SUBMIT PLEASE OBTAIN THE ORIGINAL

BASIC AMENDMENT

G.BUENO PAINTING, INC.

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CAPITAL CONNECTION 850 222 1222 07/23 '04 13:38 NO.164 02/04 Department of State 7/2/2004 5:20 PAGE 1/1 HIRRITAN



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 2, 2004

N.BUENO PAINTING, INC. PO BOX 770691 ORLANDO, FL 32877-0691

SUBJECT: G.BUENO PAINTING, INC.

REF: P04000010154

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheat.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6860.

Karen Gibson Document Specialist FAX Aud. #: E04000138279 Letter Number: 904A00043118 CAPITAL CONNECTION

850 222 1222

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SLURETARY OF STATE

G.BUENO PAINTING, 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;

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - IS AMENDED TO READ AS FOLLOWS: THE (S) OF THE CORPORATION ARE:

. OFFICER(S) AND/OR DIRECTOR

ELIANA GARCIA 434 KNIGHTSLAND COURT ORLANDO, FL 32824 ODALIS BUENO 138 KASSIK CIRCLE ORLANDO, FL 32824

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

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THIRD:	The date of each amendment's adoption: JUNE 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.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must he separately provided for each voting group entitled to vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Z	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 1ST day of JULY , 2004
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR .
	(By a director if adopted by the directors)
	(by a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GERSON BUENO
	Typed or printed name
	PRESIDENT
	Title