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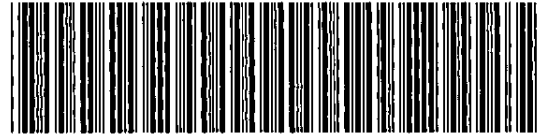
(Business Entity Name)

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DEPT. OF STATE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAXITATY PAINTING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAXITATY PAINTING, INC.

FILED

2008 SEP 23 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAXITATY PAINTING, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6423 NW 82 Ave.
Miami, FL 33166

SECOND:

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida street address of the initial registered agent is:

Marcelo Cardoso
21121 S.W. 88 Ct.
Miami, FL 33189

THIRD:

ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Marcelo Cardoso	President	21121 S.W. 88 Ct. Miami, FL 33189

FIFTH:

The date of all amendments adoption is on September 16, 2008.

SIXTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of September, 2008

Signature: _____

A handwritten signature in black ink, appearing to be 'MC' followed by a stylized flourish, is written over a horizontal line.

Marcelo Cardoso
President