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Division of Corporations

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Florida Department of State
Division of Corporations
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HP PAINTING, WATERPROOFING & SERVICES CORP.

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October 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HP PAINTING, WATERPROOFING & SERVICES CORP.

1970 SW LOGWOOD RD.

PORT SAINT LUCIE, FL 34953

SUBJECT: HP PAINTING, WATERPROOFING & SERVICES CORP.

REF: P04000029988

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 sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (Corp.) in the corporate name.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000253335
Letter Number: 506A00061936



October 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HP PAINTING, WATERPROOFING & SERVICES CORP.

1970 SW LOGWOOD RD.

PORT SAINT LUCIE, FL 34953

SUBJECT: HP PAINTING, WATERPROOFING & SERVICES CORP.

REF: P04000029988

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Irene Albritton
Document Specialist

FAX Aud. #: H06000253335
Letter Number: 206A00061731

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

HP PAINTING, WATERPROOFING & SERVICES CORP.

(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:

October 16, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I – NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
06 OCT 18 PM 2:41



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1251 E Sample Rd – Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907

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Phone (239) 418-0829 – Fax (239) 274-9829

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H06000253335 3

First: Articles Amended

ARTICLE I - NAME

The name of this corporation is *HP PAINTING SERVICES CORP.*
(Hereinafter, "Corporation").

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 16, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 16, 2006.


Signature
HENRIQUE LOPES
PRESIDENT



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