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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070044001530  
Phone : (305) 358-2571  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**M.C.M. PAINTING INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

**M.C.M. PAINTING INC.**  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: PLEASE ADD VICE-PRESIDENT: GLADYS E. CIUREA, 8536 NW 20 CT  
SUNRISE FL 33322

**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:

**THIRD:** The date of each amendments adoption: 12/16/04

**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 be separately provided for each voting group entitled to vote separately on the amendment(s): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

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

SIGNED THIS DAY, 2004

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,  
President, Incorporator, Director, Registered Agent or other officer if  
adopted by the shareholders.)

TYPED OR PRINTED NAME: CIUREA, MIRCEA  
TITLE: PRESIDENT

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Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.