

04/23/2005 SAT 11:23 FAX 954 782-8252

Division of Corporations

04/23/2005

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Florida Department of State  
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**BASIC AMENDMENT**

**RIVIERA PAINTING, INC.**

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*Amendment*  
*04/22/05*

04/23/2005 SAT 11:13 FAX 954 545 8252

002/004

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***RIVIERA PAINTING, INC.***

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(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:

April 18, 2005

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dorisney Martins President	450 SW 22 <sup>nd</sup> Ave Fort Lauderdale, FL 33312
Deocleber Martins Vice-President	450 SW 22 <sup>nd</sup> Ave Fort Lauderdale, FL 33312

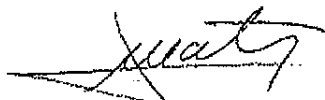
Second: The date of adoption of the amendments.  
The date of adoption of the amendments was April 18, 2005.

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 April 18, 2005.



**DORISNEY MARTINS**  
President



**DEOCLEBER MARTINS**  
Vice-President