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To:
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    Division of Corporations
    Fax Number      : (850)205-0380
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From:
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    Account Name    : YOUR CAPITAL CONNECTION, INC.
    Account Number  : I20000000257
    Phone           : (850)224-8870
    Fax Number      : (850)224-7047
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FILED 04 JUL 26 PH 2:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

JORGE MATOS PAINTING, INC

Certificate of Status	0
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Amend.

7/26/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JORGE MATOS PAINTING, INC.

JORGE MATOS PAINTING, INC.

(present name)

P04000060925

(Document Number of Corporation (If known))

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 V :

OFFICERS / DIRECTORS:

PLEASE REMOVE HERMINIA GONZALEZ AS A VICE-PRESIDENT

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:

HERMINIA GONZALES WAS ISSUED 50 SHARES. THIS SHARES SHOULD BE RETURN TO THE CORPORATION AND RE-ISSUED TO JORGE MATOS.

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THIRD: The date of each amendment's adoption:_____07/26/2004_____.

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 be separately provided for each voting group entitled to vote
      separately on the amendment(s):*

          "The number of votes cast for the amendment(s) was/were sufficient
          for approval by _____."
                                         (voting group)

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

[ ]   The amendment(s) was/were adopted by the incorporators without shareholder action and
      shareholder action was not required.

Signed this __26__ day of __JULY_____, __2004__.

Signature _____
          (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)

OR

(By an incorporator if adopted by the incorporators)

_____Jorge MATOS_____
          (Typed or printed name)

_____Presidente_____
          (Title)