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 Account Number : 110514003576
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AM 8:00 CQR AMND/RESTATE/CORRECT OR O/D RESIGN

J.O. & F. PAINTING CORPORATION

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Amend
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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
J.O. & F. PAINTING CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article IX to read as follows:
The officer(s) of the corporation are/is as follows:
PRESIDENT - LUIS FLEITES
VICE-PRESIDENT - JUAN C. GONZALEZ
SECRETARY/TREASURER - RAFAEL A. MORALES-ESPINOSA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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The addition(s) are/were adopted effective on the 18th day of June 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: July 17, 2008

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
LUIS FLEITES, President
Dated: JULY 17, 2008

Fernandez, Petr & Associates
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