

AUG-23-2004 (MON) 11:30
Division of Corporations

(FAX) 954 420 0331

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P04000081048

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
PERFECTION IN PAINTING INC

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Page Count	03
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Amend
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Rx Date/Time

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Department of State 8/23/2004 11:19 PAGE 1/1 RightFAX

P.001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

PERFECTION IN PAINTING INC
614 NE 34TH STREET
POMFANO BEACH, FL 33064

SUBJECT: PERFECTION IN PAINTING INC
REF: PC4000081048

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.

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Michelle Milligan
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FAX Aud. #: H04000171238
Letter Number: 804A00051472

AUG-23-2004(MON) 11:31

(FAX)954 420 0331

P.003/005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERFECTION IN PAINTING INC
(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:

Document # P04000081048

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are 1391 NW 185TH AVE PEMBROKE, PINES, FL 33029.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
EDWARD ALEX DIAZGRANADOS	1391 NW 185 TH AVE	100%
President / Vice-President	PEMBROKE PINES, FL 33029	
Treasurer/ Director		
Secretary		

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 1391 NW 185TH AVE PEMBROKE, PINES, FL 33029 and the name of the registered agent of this corporation at that address is EDWARD ALEX DIAZGRANADOS.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD ALEX DIAZGRANADOS	1391 NW 185 TH AVE
President / Vice-President	PEMBROKE PINES, FL 33029
Treasurer/ Director	
Secretary	

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Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

August 20, 2004

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 20th day of August of 2004.


EDWARD ALEX DIAZGRANADOS
President / Vice-President
Treasurer/ Director
Secretary