

P04000110638

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((H04000207402 3)))

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT  
MASTER PAINTING & MORE, INC.

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*Amendment*

*10/18/04*

*DC*

# H04000207402 3

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### ***MASTER PAINTING & MORE, 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:

October 18, 2004

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE IV** - CAPITAL STOCK

**ARTICLE V** - REGISTERED OFFICE / AGENT

**ARTICLE VII** - BOARD OF DIRECTORS

**Second:** Amendment(s) adopted: ADDED.

**ARTICLE IX** - SHAREHOLDERS

**Third:** The date of Adoption of the Amendments.

**Fourth:** Adoption of Amendments.

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*income tax*

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100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
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# H04000207402 3

## First: Articles Amended

### ARTICLE IV CAPITAL STOCK

IV.1 This Corporation is NOW authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

### ARTICLE V -- REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Rd - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



Tax House Corporation  
Breno Gomes, President.

### ARTICLE VII - 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>
Leticia de Moura Moreira President / Treasurer	729 Siesta Key Trail, #1315 Deerfield Beach, FL 33441
Carlo Marcelo D. Cirino President / Secretary	729 Siesta Key Trnil, #1315 Deerfield Beach, FL 33441



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**H04000207402 3****Second: Articles Added****ARTICLE IX - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>Leticia de Moura Moreira</b> President / Treasurer	<b>729 Siesta Key Trail, #1315</b> Deerfield Beach, FL 33441	<b>50%</b>
<b>Carlo Marcelo D. Cirino</b> President / Secretary	<b>729 Siesta Key Trail, #1315</b> Deerfield Beach, FL 33441	<b>50%</b>

**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was October 18, 2004.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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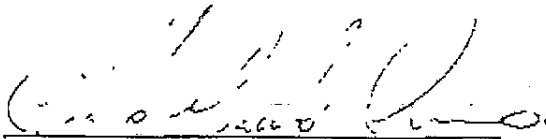
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### H04000207402 3

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 October 14, 2004.



Signature  
LETICIA DE MOURA MOREIRA  
President / Treasury



Signature  
CARLO MARCELO D. CIRINO  
President / Secretary



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