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BASIC AMENDMENT

ALL SEASON PAINTING CORPORATION

Certificate of Status	1
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6/29/2005

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALL SEASON PAINTING CORPORATION

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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ramon F. Castillo-5243 Redbranch Lane, Winter Park, FL 32792-President Oscar A. Vasquez-5243 Redbranch Lane, Winter Park, FL 32792-President

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Oscar A. Vasquez- 5243 Redbranch Lane, Winter Park, FL 32792- President

SECOND: If any 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:

ITHIRD: The Date of each amendment's adoption: June 28, 2005

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-925-8940

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"
	I	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.
Sig	nature (By the C	igned this 28th day of June 2005. Description of the Board of Directors, President or other officer if by the shareholders)
		Oscar A. Vasquez
		<u>President</u>
		Title