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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOLIS PAINTING & GENERAL REMODELING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
Name Change
12/20/04
DC

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DEC-20-2004 11:43 P.01

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLIS PAINTING & GENERAL REMODELING, CORP.
(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)______

ARTICLE I
The name of the Corporation shall be amended to:

SOLIS PAINTING CORP.

ARTICLE VII
The Board of Directors of the Corporation shall be amended as follows:

MARVIN JOSE SOLIS-ROBLES PRESIDENT, VICE-PRESIDENT
3811 NW 13TH STREET
MIAMI, FL 33126

ARTICLE VIII
The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
MARVIN JOSE SOLIS-ROBLE 3811 NW 13TH STREET MIAMI, FL 33126	100%

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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:

THIRD: The date of each amendment's adoption: 12/20/04

FOURTH: Adoption of Amendment(s) (check one)

X 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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 20th day of December of 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)

____

MARVIN JOSE SOLIS-ROBLES,
PRESIDENT & VICE-PRESIDENT

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