

2-21-05

18:04

FROM-Jackson Hewitt

941 925 4874

T-134 P.001/003 F-303

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Florida Department of State
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BASIC AMENDMENT

CHAMELEON PAINTS, INC.

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FEB-21-05

18:04

FROM-Jackson Hewitt

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHAMELEON PAINTS, INC

FILED
05 FEB 21 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Adopted:

Article II

This article is amended as follows:

The name and the Florida street address of the registered agent are:

Melitta Reichert
3601 Calliandra Drive
Sarasota, Florida 34232

SECOND: Amendment Adopted

Article III

This article is amended as follows:

The principal address of the Corporation is:

3601 Calliandra Drive, Sarasota, Florida, 34232

THIRD: Amendment Adopted

Article VI

This article is amended as follows:

There shall be three Directors of the Corporation

Jose Alberto Reichert, 3601 Calliandra Drive, Sarasota, Florida, 34232
Pablo M. Reichert, 3601 Calliandra Drive, Sarasota, Florida, 34232
Marcelo A. Reichert, 3601 Calliandra Drive, Sarasota, Florida, 34232

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F-303

These Amendments were adopted by a vote of the shareholders on February 17, 2005 and received votes sufficient for its approval.



Jose M. Reichert, President & Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is filed merely to reflect a change in the registered agent address, I hereby conform that the corporation has been notified in writing of this change.



Melitta Reichert

02-17-05
Date