

**P04000148802**

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**L & O PAINTING SERVICES CORP.**

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C. Coulllette MAY 19 2006

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**L & O PAINTING SERVICES CORP.**

PO4000148802

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

**FIRST:** Amendment(s) adopted:

**Article VIII**

**Deleting: ORLANDO REYES, AS VICE-PRESIDENT/SECRETARY**

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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:

**Surrendering of 250 shares @ \$1 from Orlando Reyes Vice-President/Secretary: TO  
LUIS ARTURO ROJAS PRESIDENT**

**THIRD :** The date of each amendment's adoption is April 26<sup>TH</sup> 2006.

**Document Prepared By:**

**Janet Vasallo  
Commercial Tax Service  
1212 SW 2 Street  
Miami, FL 33135(305) 643-2482**

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**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)

       The amendment(s) was were approved by the shareholders through voting groups.

       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 incorporator without shareholder action and shareholder action was not required

Signed this 26<sup>th</sup> day of April 2006

Luis A. Rojas  
(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 incorporator)

x Luis A. Rojas  
President Luis A. Rojas

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