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TOUCH OF CLASS PAINTING COLORS, INC.

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Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TOUCH OF CLASS PAINTING COLORS, 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:

September 8, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended.**ARTICLE V – LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **1180 NE 37th Street – Pompano Beach, FL 33064**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now **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:

NAME	ADDRESS
Luciana Viana President	1180 NE 37 th Street Pompano Beach, FL 33064
Fernando Oliveira Vice President	1180 NE 37 th Street Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 8, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 September 8, 2008.

X Fernando S. Oliveira
Signature
Fernando Oliveira
President



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

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