

P04000169526

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BASIC AMENDMENT

MMUS PAINTING, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

MMUS PAINTING, INC.
964 SIESTA KEY BLVD #424
DEERFIELD BEACH, FL 33441

SUBJECT: MMUS PAINTING, INC.
REF: P04000169526

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Teresa Brown
Document Specialist

FAX Aud. #: R05000164645
Letter Number: 505A00045188

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MMUS PAINTING, 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:

July 8, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *MMUS CONSTRUCTION, INC.*

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 11001 Old St. Augustine Rd #422 - Jacksonville, FL 32257. 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 - INITIAL BOARD OF DIRECTORS OF INCORPORATION

The President, Marcus V. Pinho, is no longer part of the board of directors of this Corporation. This Corporation has NOW **one (1)** Officer. The name and post office address of the officers, 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:

<u>NAME</u>	<u>ADDRESS</u>
Mateus C. Linhares President	11001 Old St. Augustine Rd #422 Jacksonville, FL 32257

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 7, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 July 6, 2005.


Signature
Mateus C. Linhares
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Marcus V. Pinho
President



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