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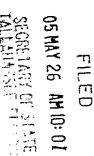
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: Shadow Painting	g Inc.	
DOCUMEN	T NUMBER: P05000008327	***	
The enclosed	Articles of Amendment and fee as	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	Gardiner Richmond		
	(Name o	of Contact Person)	-
	Shadow Painting Inc		
		m/Company)	<u>~</u>
	1811 Englewood Road, #262		
		(Address)	
	Englewood, FL 34223		
	(City/ St	ate/ and Zip Code)	 _
For further in	formation concerning this matter,	please call:	
Gardiner Rich	mond	at (941) 350-1331	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
Ø \$35 Filing Fe	ee \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Secti Division of Corpo	rations

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of SECRETANY OF SIA!

Shadow Painting Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000008327
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS.	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
nd/or Article Title	(s) being amended, added or deleted: (BE SPECIFIC)
Amend Article II - A£	DDRESS CHANGE
New Prinicpal Place	of Business: 1811 Englewood Road, #262
	Englewood, FL 34223
New Mailing Address	s: 1811 Englewood Road, #262
	Englewood, FL 34223
	(Attach additional pages if necessary)
	rovides for exchange, reclassification, or cancellation of issued shares, provision he amendment if not contained in the amendment itself: (if not applicable, indicate left)
N/A	

(continued)

The date of each amendment(s) adoption: May 10, 2005
Effective date if applicable: May 10, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were 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 incorporators without shareholder action and shareholder action was not required.
Signed this 24th day of May 2005
Signed this Q4th day of May 2005. Signature Andrive M. H. Kinnund
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Gardiner Richmond
(Typed or printed name of person signing)
Director/President
(Title of person signing)

FILING FEE: \$35