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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : TAXPLACE CORP.
Account Number : 120050000203
Phone : (772)460-1000

Fax Number

: (772)460-1000 : (772)460-7973

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TAVARES PAINTING SERVICES, INC

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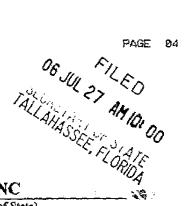
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATI	ON: <u>TAVARES</u>	PAINT	NG SEI	RVICES	s, INC					
DOCUMENT NUMBER:	P05000013804				· · · · · · · · · · · · · · · · · · ·					
The enclosed Articles of A	nendment and fee ar	e submitt e	d for filing	3.						
Please return all correspond	lence concerning thi	s matter to	the follow	ing:						
		nudio Ribeiro		·						
	(Name i	of Contact Pe	rson)							
		xplace Corp m/ Company			<u> </u>					
	(runs Company)									
	2721	S US. I Suit	e 9							
		(Address)	-		-					
	FORT F	PIERCE, FL	34982							
		tate and Zip								
For further information cor	cerning this matter,	please call	7 >							
Claudio (Name of Conte		at (772)		000 Telephone Number)					
Enclosed is a check for the	•		trion con-	ar out and	Totophone Prantotty					
	3.75 Filing Fee & ertificate of Status	Cer (Ad	.75 Filing Fo tified Copy Iditional cop iclosed)		S\$2.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)					
Mailing Address Amendment Section Division of-Corpora P.O. Box 6327 Tallahassee, FL 32	ations	Amer Divis Clifte 2661	t Address adment Section of Cor on Building Executive assec. FL-	ction porations Center Ci	rele					

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Articles of Amendment to Articles of Incorporation of



TAVARES PAINTING SERVICES, INC

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

P05000013804

75	·	ocument num		•	•		~ ~			
Pursuant to the pro- adopts the following						rua ri	oju Co	троға	uon	
NEW CORPORAT	TE NAME (if	changing):		-						
	FIDELITY	CUSTO	M SE	RYICE:	s, cof	ep.				> <u>,.281</u>
(Must contain the word (A professional corpora	"corporation," "co	mpany", "or the word "cha	incorpora irtered", "	ted" or the s professiona	ibbreviacio Lassociatio	n "Corp. on," or th	," "Inc.,' e abbre	or "Co dation"	.") "P.A.")	
AMENDMENTS A and/or Article Title	(s) being amend	led, added (or delete	d: (BE SF	ECIFIC)			er(s)	
ARTICLE VIL - THE	NEW OFFICE	RS AND DI	RECTOR	S OF THE	CORPO	RATIO	N ARE	<u>:</u>	-:-	
NAME: LEONARDO	TAVARES	The same way		<u> 122 - 東</u>				-	• <u>;</u>	
ADDRESS: 555 SW I	Bailey Terrace, Po	nt St Lucie, P	L 34953							
SHARES: 90%	. t = .\$	2s	· ·			· · ·	<u> </u>		-	=
					<u> </u>		<u> </u>			
NAME: ROBERTY C)LIVEJRA				4 1		. 5 J	`. `	· <u>·</u>	
ADDRESS: 555 SW	Bailey Terrace, Po	nt St Lucie, I	FL 34953	girar.						,
SHARES: 10%	-3 - SECT -5		£	معرفي به						
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It an amendment pr for implementing th										
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				4		<u>:</u>	··· <u>*</u>		<u></u> .	
	x	-						•		

(continued)

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The date of each amendu	ent(s) adoption: 07/26	5/2006	, <u>.</u>	
Effective date if applicable	e: 07/26/2006			• • –
	(no more than 90 days	s after amendment file date)		· • • ·
Adoption of Amendment	(s) (CHECK O	NE)		
		by the shareholders. The was/were sufficient for	ne number of votes cast fo approval.)r
following staten		=	ough voting groups. The g group) entitled to vote	
"The number	er of votes east for the a	amendment(s) was/were	sufficient for approval by	y
	(voting group)	* * * * * * * * * * * * * * * * * * *	٠	a wan gin ak
The amendmen and shareholde	t(s) was/were adopted t action was not require	by the board of directors	s without shareholder acti	on
	t(s) was/were adopted b ion was not required.	by the incorporators wit	hout shareholder action a	nd
·		ther officer - if directors or a - if in the hands of a receive fiduciary)		- •
		Lconardo Tavares		
	(Typed or p	printed name of person signi-	og)	វាស់សន្ធ
		President / Director		
	((Title of person signing)		i i santanta in a
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