

P05000029130

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*Amend
T. Lewis*

SECRETARY OF STATE
FBI ASSISTANT ATTORNEY GENERAL

05 MAR 14 AM 10:45

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGIC WORLD PAINTING, INC.
P05000029130**

FILED
05 MAR 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE VII : DIRECTORS

The initial officer(s) and/or director(s) of the corporation time is/are:

Title : P
NESTOR D ABREU
3355 S. KIRKMAN RD. #1321
ORLANDO, FL 32811

Title: VP
WAINER BETANCOURT
7169 SUGARBIN ST.
ORLANDO, FL 32822

Title: S
TERESA ABREU
3355 S. KIRKMAN RD. #1321
ORLANDO, FL 32822

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:

NONE

THIRD: The date of each amendment's adoption: March 08th , 2005.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

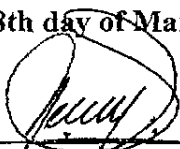
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 incorporates without shareholder action and shareholder action was not required.

Signed this 08th day of March 2005.

Signature: 
(By the Chairman of 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 incorporators)

NESTOR D. ABREU

Typed or printed name

PRESIDENT/ DIRECTOR

Title