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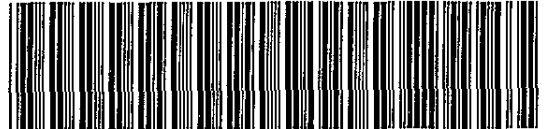
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05 APR 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: FRESH LOOK PAINTING OF OSCEOLA CNTY INC.

Enclosed is our original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and our check for \$ 35.00 .

FROM: GEORGE A. SILVA

 3620 FOUNTAINBLUE BLVD

 KISSIMMEE, FL. 34746

 (407) 873-7828

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05 APR 11 AM 7:55

SECRETARY OF STATE
TREASURY

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRESH LOOK PAINTING OF OSCEOLA CNTY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article Number **VII. MANNER OF ELECTION OF OFFICERS & DIRECTORS**

OFFICERS Pres. George A. Silva.

VPres Jorge L. Silva

Sec/Trea Jasmanny Silva

SECOND: Date of all amendment's adoption is April 7, 2005.

THIRD: Adoption of Amendment(s)

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X 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 number of votes cast for the amendment(s) was/were sufficient for approval by
 (voting group)_____

Signed this 7th day of April, 2005.

By George A. Silva
President or Director or Incorporator

 George A. Silva
 President