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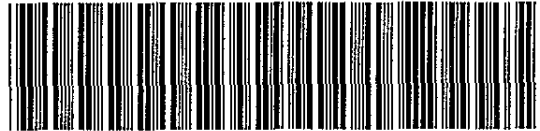
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-13
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TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: M & D PROFESSIONAL PAINTING, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the
Articles of Amendment for the above corporation and a
check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M & D PROFESSIONAL PAINTING, INC.

FILED
OCT - 5 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of M & D Professional Painting, Inc. a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Uriel Jesus Rojas as the Treasurer of M & D Professional Painting, Inc.

Acknowledgement of new Corporate Address:

511 Neptune Bay Circle Apt 1
Saint Cloud, Florida 34769

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: M & D Professional Painting, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Juan D. Rodriguez 511 Neptune Bay Circle Apt 1
Saint Cloud, Florida 34769

Michel L. Hire 511 Neptune Bay Circle Apt 1
Saint Cloud, Florida 34769

Uriel Jesus Rojas 162 Cooper Hawk Ave
Clermont, Florida 34714

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be September 29, 2005.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned Secretary, of the corporation, have hereunto set her hand this 29th day of September, 2005.



Michel L. Hire, Secretary

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 29th day of September 2005, by Michel L. Hire, Secretary of M & D Professional Painting, Inc. a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

