

P05000106728

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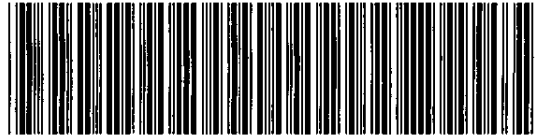
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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAGMA COLORS INC

DOCUMENT NUMBER: P05000106728

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ

(Name of Contact Person)

PBA FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 STREET

(Address)

MIAMI SHORES, FLORIDA 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA PEREZ

(Name of Contact Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MAGMA COLORS INC**

FILED
08 APR 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The name(s) and address(es) of the Officers and Directors of this corporation shall be:

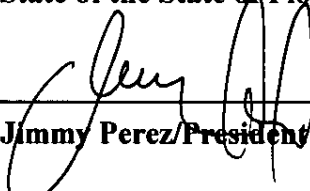
**Jimmy Perez
6682 NW 107 Ct
Doral, FL 33178
President**

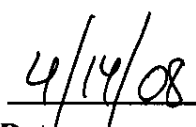
**Sandra Milles
6682 NW 107 Ct
Doral, FL 33178
Vice President**

The date of adoption of this amendment was the 14th day of April, 2008.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Jimmy Perez/President


Date