

Division of Corporations

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P05000115495

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT  
CRAZY PAINT CORPORATION**

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Amend  
9-1-05  
22

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**CRAZY PAINT CORPORATION**

(Present name)

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:

September 1, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H05000209281 3**First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has Three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Mario A Rodriguez President	6473 Buchanan St Hollywood, FL 33024
Jeff Perez President	6473 Buchanan St Hollywood, FL 33024
Giuliam Perez Castillo Director	6473 Buchanan St Hollywood, FL 33024

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 1, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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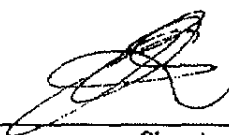
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 31, 2005.

  
\_\_\_\_\_  
Signature  
Mario A. Rodriguez  
President

  
\_\_\_\_\_  
Signature  
Jeff Perez  
President



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