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BASIC AMENDMENT
GOLDEN CROSS PAINTING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

GOLDEN CROSS PAINTING, INC.

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **GOLDEN CROSS PAINTING, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **7061 GRAND NATIONAL DR, SUITE 105K, ORLANDO, FL 32819.**

ARTICLE IX: The new names post office of the members of the first board of directors and the state of corporate officers are as follows:

**MARCOS ANTONIO SILVA
PRESIDENT**

**1509 ORANGE AVE
ST CLOUD, FL 34769**

**VIVIANNE ALVES DE OLIVEIRA
VICE-PRESIDENT**

**1509 ORANGE AVE
ST CLOUD, FL 34769**

**HELIO FELIX JUNIOR
DIRECTOR**

**1509 ORANGE AVE
ST CLOUD, FL 34769**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **29 DAY OF AUGUST OF 2005.**


**MARCOS ANTONIO SILVA
PRESIDENT**