

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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CAPTRI PAINTING CONTRACTORS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CAPTRI PAINTING CONTRACTORS INC P05000141751

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

In article IX the following officer is being ADDED and amended to read as follows:

Jorge Luis Angeles (Secretary) 1495 NE 167 ST #105 NORTH MIAMI, FL 33162

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

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FOURTH: Adoption of Amendment(s) (CHECK ONE)		
<u></u>	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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient For approval by	
-	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	8 March 2007 Signed this day of	
Signat	James Horo	
o (g) (g)	(By the Chaleman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR (By a director if adopted by the directors)	
	OR (By an incorporator if acopted by the incorporators)	
	Trinidad Asto	
	Typed or printed name	
	President	
	Title	

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