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Division of Corporations

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BASIC AMENDMENT

PIL PAINTING CORP.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
PIL PAINTING CORP.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Add Article II, Corporate Officer(s), to read as follow:
 The officer(s) of the corporation shall be as follows:
 PRESIDENT - LAZARO PEDRO FEBLES FREIRE
 VICE-PRESIDENT - LUIS M. MEDINA
 SECRETARY/TREASURER - YGNACIO GONZALEZ

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 21st day of December 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: December 21, 2005.

LAZARO PEDRO FELBES FREIRE
11789 SW 18 STREET, STE 3
MIAMI, FL 33175



Peter Z. Petr, Attorney-in-Fact
Lazaro Pedro Felbes Freire, President
Dated: December 21, 2005

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