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MLLANO PA	AINTING, CORPORATION
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Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

		MILANO	PAINTI	NG CORE): •			,
		· —						
			(presen	t name)				.
Pursuant to the following article	provisions of s of amendm	section 607. ent to its arti	.1006, Flori icles of incor	da Statutes, th poration:	is Flori	la profit com	oration adop	is the
FIRST: Amend	iment(s) adoj	oted: (indice	ite article m	ımber(s) being	amend :	d, added or a	leleted)	
		AMEN	DMENT _	ARTICLE	v			
	ROGER	D. TRO	CHEZ -	PRESIDE	NT (Delete	d)	
	CARLOS	A. RI	os -	PRESIDE	NT (Added) .	

OB AUG 18 PM 12: OL SECRETARY OF STATE

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:	Th	e date of each amendment's adoption: AUGUST 5, 2008
POURT	H: A	Adoption of Amendment(B) (CHRCK ONE)
′ ;	Ök '	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 wing group entitled to vote separately on the amendment(s):
	•	"The number of votes cast for the amendment(s) was/vere sufficient
		for approval by
	Ç1	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.
	_	A NOTICE
	S	igned this 5 day of AUGUST
Signati		x Rougep. Thus Hos.
DIBINI	що .	(By the Chairman 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 adopted by the incorpor stors)
		ROGER D. TROCHEZ
		Typed or printed name
		PRESIDENT
		Title