

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

M T PAINTING, CORP.

(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:

January 14, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H06000014469 3**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 2904 Tuskett Ave, North Port, FL 34286. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - 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
Thiago Gomes Magalhães President	2904 Tuskett Ave North Port, FL 34286
Marcio M da Costa President	2904 Tuskett Ave North Port, FL 34286
Hello R de Oliveira Secretary	2904 Tuskett Ave North Port, FL 34286

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 14, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

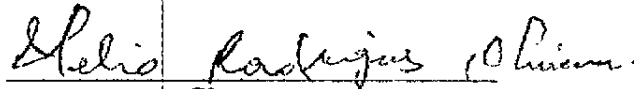
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 January 14, 2006.



Signature
Thiago Gomes Magalhaes
President



Signature
Helio R de Oliveira
Secretary



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