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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GEO'S PAINTING INC. DOC. #: P06000005232

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:

FIRST: Amendments adopted.

ARTICLE VII Addition of Officer of Corporation

The Board of Directors authorizes the addition of:

LUIS A. MARTINEZ
12937 OHIO WOODS LANE
ORLANDO, FL 32824

as Director of GEO'S PAINTING, INC. as of the date of April 10th, 2006.

SECOND: The adoption date of this Article is April 10, 2006.

FOURTH: The amendments were approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

The following amendments were accepted by the Officers of the Corporation and are hereby adopted.

Signed this _17 day of April, 2006.

Francisco Rivera
Vice President

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