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MHS PAINTING, CORP.

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Help

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ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF MHS PAINTING, CORP.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mauricio H Suarez Mosquera

President

The following director/officer who shall keep office:

Carolina Echeverry

President

Mauricio H Suarez Mosquera

Vice-President



The date of the adoption is:

July 7th, 2008

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 7th day of July,2008.

Mauricio H Suarez Mosquera President/Director

