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(Requestor's Name)
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g Amend



September, 19 2006

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **SOLE PAINTING INC.**

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included. Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim Bookkeeper

Pidrim



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 26, 2006

RENATA CIDRIM ACCOUNT BOOKKEEPING 5950 LAKEHURST DR., STE. 246 ORLANDO, FL 32819

SUBJECT: SOLE PAINTING, INC Ref. Number: P06000023638

We have received your document for SOLE PAINTING, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist

Letter Number: 706A00057236

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOLE PAINTING INC Document Number P06000023638

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The officer address has changed, the new address is:

PRINCIPAL ADDRESS:

1730 GAGMAN ST NW

PALM BAY, FL 32907

MAILING ADDRESS

1730 GAGMAN ST NW

PALM BAY, FL 32907

ARTICLE V

The Registered Agent has changed, the new Registered Agent is:

ACCOUNT BOOKKEEPING CORP 5950 LAKEHURST DR STE 246 ORLANDO, FL 32819

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: TEREZINHA C. MOURA

1730 GAGMAN ST NW

PALM BAY, FL 32907

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Vice President: JOSE RONALDO VIEIRA

1730 GAGMAN ST NW

PALM BAY, FL 32907

SECOND: The date of adoption of the amendment(s) was: 09/19/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 19, 2006

Terezinha C Moura - President

Tereguina Moura

I hereby am familian with and accept the duties and responsabilities as registered agent for said lorporation.

Joyce Maseument.

ACCOUNT BOOKKEEPING CORP.

TAX PREPARET / BOOKKEEPER

ACCOUNT
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