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SHALON CUSTOM PAINTING, INC.

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**TO**

**SHALON CUSTOM PAINTING, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **SHALON CUSTOM PAINTING, INC.**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The names and post office of the members of the first board of director and the slate of corporate officer are as follows:

**LEONARDO SARMENTO DE SOUZA  
PRESIDENT**

**3070 N. ASHLAND LN  
KISSIMMEE, FL 34741**

**EDIEME SOUZA  
VICE-PRESIDENT**

**3070 N. ASHLAND LN  
KISSIMMEE, FL 34741**

**PAULA A. MARTINS  
DIRECTOR**

**3070 N. ASHLAND LN  
KISSIMMEE, FL 34741**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **14 DAY OF MARCH 2006.**

  
**EDIEME SOUZA  
PRESIDENT**