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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A.C. SERVICES CONSTRUCTION, CORP.

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Corporate Filing Menu

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EMPIRE CORP KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A.C. SERVICES CONSTRUCTION CORP P06000028388

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

A.C. PAINTING SERVICES, CORP.

of issued shares, provisions for implementing the amendment if not contained in the

If an amendment provides for an exchange, reclassification or cancellatic n

THIRD: The date of each amendment's adoption:

amendment itself, are as follows:

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DIVISION OF CORPORATIONS

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FOUI	RTH: Adopt	ion of Am	endment(s)	(CHECK ONE)				
_	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
	The amendment(s) was/were approved by the shareholders through voting group s. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):							
	"The number of votes cast for the amendment(s) was/were sufficient For approval by" Voting group							
_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
	Signed this _	3	_day of	November	2007			
Signatu	ure		1					
			or Vice Chain shareholders)	man of the Board of D	irectors, President or	other office.		
		(By a c	lirector if a	OR. dopted by the direc	ctors)			
	a	By an inco		OR dopted by the inco nio Arguez	orporators)			
	•	_	Typed o	r printed name	•			
			Pr	esident				
		· 		Title				

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