

Division of Corporations

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# PO6000063026

Florida Department of State  
Division of Corporations  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***STARMASTER AUTO PAINTING, INC.***

(Present name)

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:

August 19, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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*income tax*

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### First: Articles Amended

#### ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4101 N Hiatus Road, #407 - Sunrise, FL 33351. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Juarez H. Rodrigues President	4101 N Hiatus Road, 407 Sunrise, FL 33351

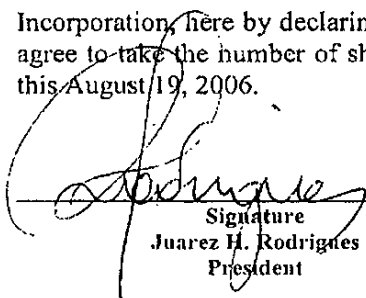
#### Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 19, 2006.

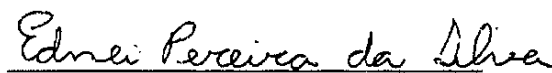
#### Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 19, 2006.

  
\_\_\_\_\_  
Signature  
Juarez H. Rodrigues  
President

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature  
Ednei P. da Silva  
Vice-President



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