

P06 000063881

(Requestor's Name)

MICHELLE G. TORRES
305-485-9700
TORRES & VADILLO LLP
11402 NW 41 STREET
MIAMI FL 33178

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

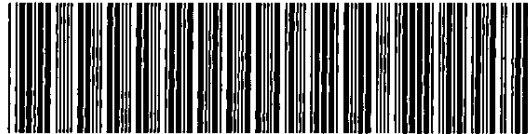
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

or Amend

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

AMERICAN PAINT AND PLASTICS CORP

Date of Adoption: June 15, 2006

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s)

Article V
Registered Agent

CORRECT LAST NAME
ALFREDO BERACASA

Article VI
Incorporators

CORRECT LAST NAME
ALFREDO BERACASA

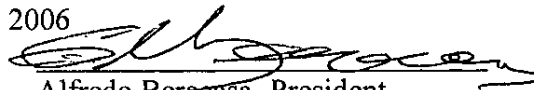
Article VII
Directors

CORRECT LAST NAME
CARLOS DICKSON

Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of June, 2006


Alfredo Beracasa- President

State of Florida
County of Dade

BEFORE ME, this day personally appeared Alfredo Beracasa as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Virginia ID as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 15 day of June, 2006.



Noelia Ramos
Commission #DD300318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

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