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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

SOUTH BEACH

Tax & Financial Services

320 Osceola Avenue Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

September 15, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: **A PLUS QUALITY PAINTING, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the officer** to the above referenced corporation. Check #10596 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services
ATTN: Heather N. Womack
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,



Heather Womack

Enclosures:
Articles- 1 set of 1
Check #10596

ARTICLES OF AMENDMENT
OF
A PLUS QUALITY PAINTING, INC.

ARTICLE I - NAME

The name of the corporation is:

A PLUS QUALITY PAINTING, INC.

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ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officers of the corporation.**

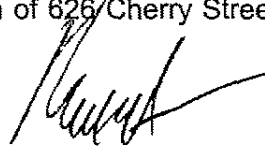
ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in *services and activities associated with decision making in the public and private sector.*

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be Matteo Ronzon of 626 Cherry Street in Neptune Beach, Florida 32266.

Signature



Matteo Ronzon

ARTICLE V- OFFICERS

The sole officer of the corporation shall be:

Matteo Ronzon
D/P/T/S

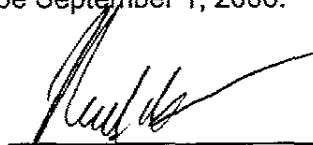
626 Cherry Street
Neptune Beach, Florida 32266

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on September 1, 2006.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be September 1, 2006.



Matteo Ronzon, President