

Jul 16 09 04:31p

Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (305) 265-4622

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MG HOME SERVICES CORP

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EXAMINER

7/16/2009

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MG HOME SERVICES CORP

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:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE: **MGK PAINTING, CORP.**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

M. D.

Jul 16 09 04:32p

THIRD: The date of each amendment's adoption: 07-15-09

FOURTH: Adoption of Amendment(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 groups. 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 15 day of 07, 2009.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIANO MONIZ DA SILVA

(Typed or printed name)

DIRECTOR

(Title)