

FROM : LAZARUS

FAX NO. : 3052201440

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Division of Corporations

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MAGIC TOUCH AUTO PAINT INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Magic Touch Auto Paint INC.AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Magic Touch BathroomFILED
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TALLAHASSEE, FLORIDARepair and
Paint INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE ____ DAY OF
December 21, 20 06. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Magic Touch Auto Paint INC
CORPORATION NAME[Signature] owner
SIGNATURE AND TITLEGlean Fuentes
PRINT NAME

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