

Division of Corporations

Page 1 of 1

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Florida Department of State
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AAT PAINTING SERVICES, INC.

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Amended
12-13-06
12/13/2006

H06000242814 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AAT PAINTING SERVICES, 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:

December 4, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H06000242814 3

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First: Articles Amended**ARTICLE V - LOCATION**

The Street, Address, City and State in which the principal office of the corporation is to be located are **22324 SW 76th AVE, Boca Raton, FL 33428**. 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 VII - BOARD OF DIRECTORS

This Corporation has two (2) 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
Janio F Da Silva President	22324 SW 76th AVE Boca Raton, FL 33428
Alex Dione P Simplicio Director	22324 SW 76th AVE Boca Raton, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 4, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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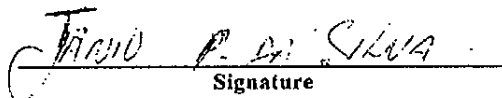
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 December 4, 2006.


Signature
Janio F Da Silva
President

Resigning Director:


Signature
Atevaldo A Teixeira
Director



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