

PO6000149533

Company BANK OF AMERICA/FL4-484-01-01

Address 4545 14TH ST W

City BRADENTON State FL ZIP 34207

Our Internal Billing Reference

(City/State/Zip/Phone #)

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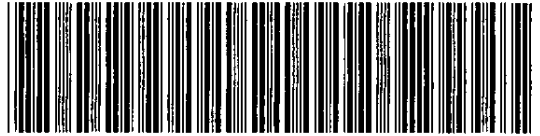
(Business Entity Name)

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Clerk  
11/29/07

**Thomas J Paro II**  
**Pittura, Inc.**  
**2200 38<sup>th</sup> Avenue W, Apt #505**  
**Bradenton, FL 34205**


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November 7, 2007

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Pittura, Inc.  
P06000149533

I have enclosed an original and copies of the Amended Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

Signed:   
Thomas J Paro II  
President

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

**Pittura, Inc.**

P06000149533

*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 adopted:

ARTICLE 5 - OFFICERS: Change corporation Vice-President to

Rachel L. Henry.

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

NONE

THIRD: The date of each amendment's adoption: 11-6-07.

FOURTH: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of November 2007.

Signature

Thomas J. Paro II

Chairman of the Board of Directors

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