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"When you-need ACCESS to the world"

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1.	Paintmasters International By Kevin Inc
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SPECIA	AL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 18, 2007

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: PAINT MASTERS INTERNATIONAL INC

Ref. Number: P07000026710

We have received your document for PAINT MASTERS INTERNATIONAL INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 307A00040385

Corrected t Resubmitted

ELES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name:

PAINTMASTERS INTERNATIONAL BY KEVIN INC

Doc.No.

P07000026710

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:

AMENDMENT 1:

Name of the corporation being changed to:

Paint Masters International Inc

Article V. being added:

The name and Florida street address of the registered agent is:

Fredrick Cromity 1421 SW 87 Terr Pembroke Pines FL 33025

Signature:

Fredrick Cromity

Article VII. being changed:

The names and addresses of officers of the corporation are:

President:

Fredrick Cromity 1421 SW 87 Terr

Pembroke Pines FL 33025

V.President Claudious Thompson 650 NW 210 Street Apt 105 Miami Gardens FL 33169 O7 JUN 19 AM II: 37
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

APPROVE



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AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is May 18th,2007.

AMENDMENT 4:

Adoption of Amendment.

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

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

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 5th, 2007 6/11/67

Signature:

KOVIN MAINOR

Title