

P 07000026710

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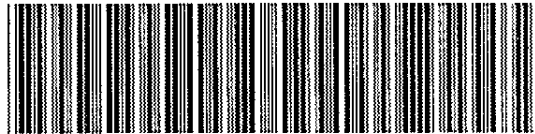
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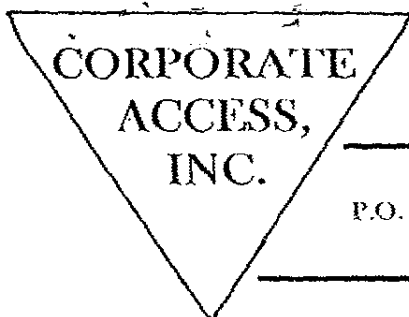
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amend

1. Paintmasters International Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: PAINTMASTERS INTERNATIONAL 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:

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

Secretary:
Kevin Mainor
1441 NW 91 Street
Miami FL 33147

Treasurer:
Darryl Johnson
11950 NW 16th Ave
Opa Locka FL 33169

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is August 17,2007

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Page 2.

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 on August 17, 2007

Signature:



Claudious Thompson, Vice President
Printed Name

Vice President
Title