

PO7000026862

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(City/State/Zip/Phone #)

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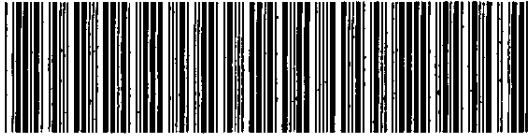
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 7/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ----- UNIVERSAL COLORS PAINTING INC. -----

DOCUMENT NUMBER: ----- P 07000026862 -----

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

----- MARCO A. LOZOYA -----
(Name of Contact Person)

----- UNIVERSAL COLORS PAINTING INC. -----
(Firm/ Company)

----- 1211 NE 12 AVE. APT. #204 -----
(Address)

----- HOMESTEAD, FL. 33030 -----
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO A. LOZOYA at (786) 255-2365
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2008 JUL -7 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL COLORS PAINTING INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: New Registered Agent

Jose M Rodriguez
1161 NW 11 Street
Homestead, FL 33030

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

JOSE M RODRIGUEZ
Registered Agent

ARTICLE VI: DIRECTORS

(DELETE) MARCO A LOZOYA

(CHANGE) JOSE M RODRIGUEZ to PRESIDENT
1161 NW 11 STREET
HOMESTEAD FL 33030

ANGEL R ALVAREZ shall remain as TREASURER of mentioned Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

JOSE M RODRIGUEZ shall hold 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 07/01/08

FOURTH: Adoption of Amendment(s) (check one):

- The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 1st day of July, 2008.

Signature _____
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

JOSE M RODRIGUEZ

Typed or printed name

PRESIDENT

Title