POZUOD 30845

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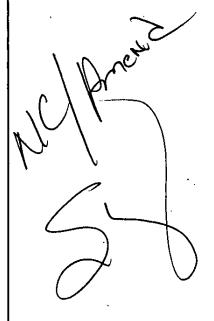
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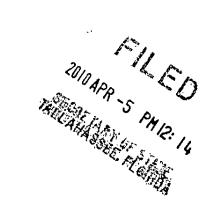


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ARTICLES OF AMENDMENT To

ARTICLES OF INCORPORATION OF

ARCHIES PAINTING INC. DOCUMENT NUMBER OF THE CORPORATION (if known) P07000030845

PURSUANT TO the provisions of section 607, 1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to articles of incorporation

If Amending name, enter the new name of the corporation:

ARCHIE'S PAINTING AND CONTRACTING INC

A. Enter new principal office address, if applicable (Principal Office address MUST BE A STREET ADDRESS:

19720 SW 114 PLACE, MIAMI FL 33157

B. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE BOX

19720 SW 114TH Place, MIAMI, FL 33157-

If Amending the registered agent and/or registered office address In Florida, enter the name of the new registered agent and/or the new registered office address:

Name Of New Registered Agent: WILSON, ARCHIBALD

New Registered Office Address:

-19720 SW 114 PLACE, MIAMI, FL 33157

Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as Registered Agent. I am familiar and accept the obligation Of the position

Signature of new Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being Removed and title, name and address of each officer and/or Director being added:

TITLE	NAM	1E	AD	DRESS	Action		
PRESI	DENT	s A			REMOVE		
PRESI	DENT				ADD		
E.	amending or adding additional Articles, enter change(s) here:						
N/aN/a							
F	If amendment provides Provisions for implement						
	N/A						
The d	ate of each amendment	(s) adoption	29th day of	March 2010			
	tive date if applicable Idment file date	29	day of MALEST	2010(no more than	າ 90 days after		
Adop	tion of Amendment(s)	(CHECK ON	NE)				
V	The amendment(s) was/were adopted by the shareholders The number of votes cast for the Amendment(s) by the shareholders was/were sufficient for approval						
	() The amendment was/ were approved by the shareholders through voting groups. The Following statement must be separate provided for each voting group entitled to vote separately On the amendment(s)						

"The number of votes cast for the amendment(s) was/were sufficient for approval

Ву

" (voting group)

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 adopted by the incorporators without shareholder action and Shareholder action was not required

Dated

29th

this day of March 2010

Signature

(By a director, president or other officer-if directors or officers have not been selected By an incorporator-if the hands of a receiver, trustee, or other court appointed Fiduciary by that fiduciary

Printed Name -

Title

BAD JUITSON