

Division of Corporations

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**P07000034 981**

Florida Department of State  
Division of Corporations  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***MCPAINT, CORP.***

(Present name)

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:

March 22, 2007

First : Amendment(s) adopted: AMENDED.

**ARTICLE VII – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **TWO (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
<b>MICHAEL CHAGAS</b> President	<b>6495 VIA REGINA</b> <b>BOCA RATON FL 33433</b>
<b>Priscilla Markenzon</b> Treasury	<b>6495 VIA REGINA</b> <b>BOCA RATON FL 33433</b>

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 22, 2007.

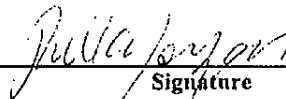
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 22, 2007.



Signature  
Michael Chagas  
President



Signature  
Priscilla Markenzon  
Treasury



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