

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000120747 3)))



H070001207473ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

FILED
07 MAY -2 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**J.T. PAINTING ENTERPRISES, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

07 MAY -2 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Approved

[Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.T. PAINTING ENTERPRISES, CORP.
(Present name)
P07000045776

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:

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
07 MAY -2 AM 7:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOAO D. ARAUJO President / Treasurer Director	360 SE 12TH AVE., #1 DEERFIELD BCH FL 33441	50%
THIAGO HENRIQUE NASCIMENTO Vice-President / Secretary Director	3814 CORAL TREE CIRCLE COCONUT CREEK, FL 33073-4428	50%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation NOW shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOAO D. ARAUJO President / Treasurer Director	360 SE 12TH AVE., #1 DEERFIELD BCH FL 33441
THIAGO HENRIQUE NASCIMENTO Vice-President / Secretary Director	3814 CORAL TREE CIRCLE COCONUT CREEK, FL 33073-4428

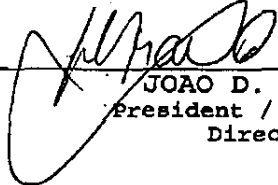
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/01/2007


Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 1ST day of May, 2007.



JOAO D. ARAUJO
President / Treasurer
Director



THIAGO HENRIQUE NASCIMENTO
Vice-President / Secretary
Director