

PD7000075871

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Amend (1a) 9/24/07

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Articles of Amendment
to
Articles of Incorporation
of

ATHENA PAINTING CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000075871

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached sheet

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Article Eighth is deleted in its entirety and replaced with the following:

EIGHTH: The officers and directors are as follows:

Officers:

<u>Title</u>	<u>Name and Address</u>
President	John M. Moraitis 3135 N.E. 184 th Street Unit 2102 Aventura, FL 33160
Vice President	Marino V. Moraitis 3125 N.E. 184 th Street Unit 1102 Aventura, FL 33160
Secretary/Treasurer	Stacey L. Moraitis 3135 N.E. 184 th Street Unit 2102 Aventura, FL 33160

Directors:

Name and Address

John M. Moraitis
3135 N.E. 184th Street
Unit 2102
Aventura, FL 33160

Marino V. Moraitis
3125 N.E. 184th Street
Unit 1102
Aventura, FL 33160

Stacey L. Moraitis
3135 N.E. 184th Street
Unit 2102
Aventura, FL 33160

The date of each amendment(s) adoption: September 18, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 voting 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)

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.

Signature Marino V. Moraitis
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marino V. Moraitis
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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