

From: Genesis Accounting Services

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04/14/2009 10:18

#261 P. 001/003

Division of Corporations

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4/14/2009

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MEGA STAR PAINTING 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:

Document # P07000107380

Filed on: 09/27/2007

Coral Springs - FL, January 14, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE VII

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VII

This corporation 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>
Armando Assumpcao President Director	4400 NW 75 <sup>th</sup> Terrace Coral Springs, FL 33065
Maiza Batista Lucena Vice-President Director	4400 NW 75 <sup>th</sup> Terrace Coral Springs, FL 33065


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/14/2009.

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 14<sup>th</sup> day of January, 2009.

  
Armando Assumpcao  
President / Director

  
Maiza Batista Lucena  
Vice-President / Director