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RONDONIA PAINTING CORP

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Amend
4.1.08
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

RONDONIA 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:

March 31, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE II – LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **4371 SW 10TH PL Apt # 206 – Deerfield Beach, FL 33442**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **THREE (3)** 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
Gilberto De Oliveira President	4375 SW 10TH Place Apt # 203 Deerfield Beach, Fl 33442
Renato C Da Silva Vice - President	4375 SW 10TH Place Apt # 203 Deerfield Beach, Fl 33442
Dilson Lima JR Manager	4375 SW 10TH Place Apt # 203 Deerfield Beach, Fl 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 31, 2008.

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 31, 2008.


Signature
Gilberto De Oliveira
President



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