

P08000101888

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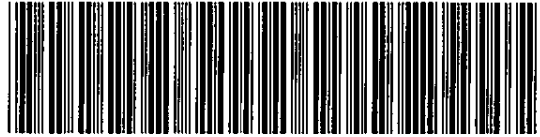
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

**Law Offices of**  
**DAVID F. HANNAN**  
*A Professional Association*

DAVID F. HANNAN, ESQUIRE

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November 21, 2008

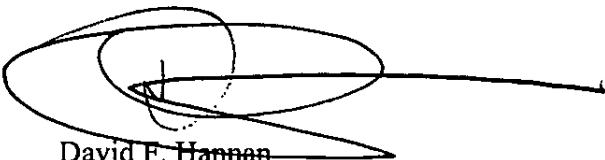
Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

**Re: Painters of Broward, Inc.**

Gentlemen:

I enclose an Amendment to the Articles of Incorporation for the above and my check for \$35.00.  
Please file and send the acknowledgement copy to the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to be "David F. Hannan", with a long horizontal flourish extending to the right.

David F. Hannan  
DFH/ls

Enclosures

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF**

**PAINTERS OF BROWARD, INC.**  
**(Document Number P08000101888)**

**FILED**  
**2008 NOV 24 PM 1:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned, file these Articles of Amendment to the Articles of Incorporation as follows:

**I**

The text of Article II (Nature of Business) of the Articles of Incorporation is herewith deleted and replaced with:

The purpose of the Corporation is exclusively to operate a CertaPro Painters franchise pursuant to a Franchise Agreement, as amended or assigned, between the Corporation and Certa ProPainters, Ltd. and to do all other things as shall be necessary to the operation of such franchise..

**II**

There is added to the Articles of Incorporation an additional Article numbered IX. (Restrictions on Transfer of Shares of Stock) which shall provide as follows:

The transfer of issued shares of stock is hereby restricted so that ALEXANDRE MALDONADO shall continuously own fifty-one percent (51%) of the issued and outstanding voting shares of the Corporation.

**III**

The foregoing Amendment to the Articles of Incorporation of PAINTERS OF BROWARD, INC. was approved by the Board of Directors of this corporation and by all of the shareholders of this corporation by unanimous vote (there being only one class of shares) at a duly called meeting of the Board of Directors and shareholders held November 18, 2008.

**IN WITNESS WHEREOF**, these Articles are executed by the Corporate President this 18th day of November, 2008.

  
\_\_\_\_\_  
**ALEXANDRE MALDONADO, PRESIDENT**