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Florida Department of State  
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**TOUCH OF CLASS PAINTING, CORP.**

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

***TOUCH OF CLASS 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:

January 21, 2009

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE VI - SHAREHOLDERS**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**



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First: Articles AmendedARTICLE VI - SHAREHOLDERS

This corporation has **Three (3)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ricardo C de Oliveira	565 Jefferson Dr # 110 Deerfield Beach, FL 33442	80%
Daniel Medeiros da Costa	565 Jefferson Dr # 110 Deerfield Beach, FL 33442	10%
Jhonatas Guimarães Araujo	565 Jefferson Dr # 110 Deerfield Beach, FL 33442	10%

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**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Three (3) Officer. 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
Ricardo C de Oliveira President	565 Jefferson Dr # 110 Deerfield Beach, FL 33442
Daniel Medeiros da Costa Director	565 Jefferson Dr # 110 Deerfield Beach, FL 33442
Jhonatas Guimarães Araujo Manager	565 Jefferson Dr # 110 Deerfield Beach, FL 33442

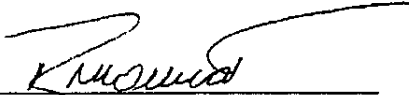
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was January 21, 2009.

**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 January 21, 2009.

  
 \_\_\_\_\_  
 Signature  
 Ricardo C de Oliveira  
 President



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