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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALMER & FARIA PAINTING CORP.**

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Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article XIII is hereby added of the Articles of Incorporation to read as follows:

ARTICLE XIII - OFFICERS/DIRECTORS

The following person shall constitute the initial Officers and Directors of the Corporation, and shall hold office in accordance with the Corporation's Bylaws:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
PSTD	Jose G. Faria	9700 SW 168 Street Miami, Florida 33157

SECOND: The date of the above amendment's adoption was December 22, 2009.

THIRD: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of December, 2009.

PALMER & FARIA PAINTING CORP.

By: Jose G. Faria
Name: Jose G. Faria
Title: President

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