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SPIRIT PAINT CORPORATION

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SPIRIT PAINT CORPORATION
Document # P09000025717

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The board of director shall now read as follow:

BEATRIZ GARCIA
President

ADDRESS: 1399 WEST 78 STREET
HIALEAH, FL 33014

YEFRESI NUÑEZ
Vice-President

1399 WEST 78 STREET
HIALEAH, FL 33014

JOSE FELIX
Director

1399 WEST 78 STREET
HIALEAH, FL 33014

DELETE: JOSE AQUINO
Director

1399 WEST 78 STREET
HIALEAH, FL 33014

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 07/24/2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to voted separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

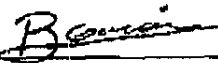
Voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of July 2009.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beatriz Garcia

Typed or printed name

PRESIDENT

Title