

P09000025717

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
SPIRIT PAINT CORPORATION

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TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIRIT PAINT CORPORATION
Document # P09000025717
(Present name)

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
JOSE FELIX Director	1399 WEST 78 STREET HIALEAH, FL 33014
ADD: TEOFILO FEBLES Director	1399 WEST 78 STREET HIALEAH, FL 33014
ADD: ERVIN C CORRALES Director	1399 WEST 78 STREET HIALEAH, FL 33014
DELETE: YEFRESI NUÑEZ Vice-President	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: 10/18/2010

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 _____

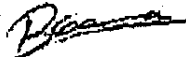
Voting group

_____ 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 18th day of October 2010.

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