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Florida Department of State
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NO. 837

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Amend

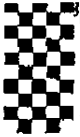
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Dr



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COMPUTAX USA INC 727-546-3365 PAGE

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October 19, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BUILDING MAINTENANCE & DECORATION, INC.

1327 BRIDGEWATER DR.

TARPON SPRINGS, FL 34689

SUBJECT: BUILDING MAINTENANCE & DECORATION, INC.

REF: P09000060949

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE A SPECIFIC TITLE FOR THE OFFICER BEING ADDED; SUCH AS, PRES., SEC., V. PRES. ETC.

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Darlene Connell
Regulatory Specialist II

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OCT. 20. 2010 9:57AM

COMPUTAX USA INC 727-546-3365

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

BUILDING MAINTENANCE & DECORATION, INC.
(present name)

P09000060949
(Document Number of Corporation)

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:

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

**Gregory Graham
1327 Bridgewater Dr
Tarpon Springs FL 34689**

Is being added as the Director/Secretary of the Building Maintenance & Decoration, Inc.

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 follows: No.

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THIRD: The date of each amendment's adoption: **October 18th, 2010.**

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

☐ 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 vote separately on the amendment(s):*

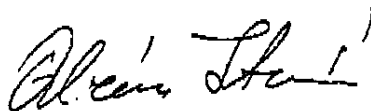
"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

☒ 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)

Istvan Orban

(Typed or printed name)

President

(Title)

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