

P93000058772

Charter Number Only

4/6/00

Devaldes & Ass, INC.

8404 SW. 40th Street

Miami, FL 33155

(305) 553-8080

VALIDATION ONLY

FILED
00 APR -7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/07/00--01026--016
*****35.00 *****35.00

CORPORATION(S) NAME

M.S. Painting Corporation

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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G. COULLETTE APR 07 2000

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

M.S. PAINTING CORPORATION

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

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

Article VIII: Corporate Officers

Add: Isofilia Lindfors (Vice-President)
3XB Sion Farm
C'sted, St. Croix, VI 00823

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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:

THIRD: The date of each amendment's adoption: 03/31/2000

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 vote separately on the amendment (s):

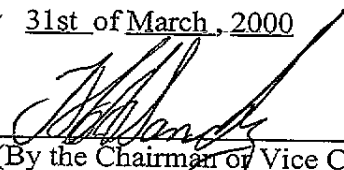
“The number of votes cast for the amendment (s) was/were sufficient for approval by _____”

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 day 31st of March, 2000

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose M. Sanchez

Typed or printed name

President

Title