

P93000058772

Florida Department of State
Division of Corporations
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M.S. PAINTING CORPORATION

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January 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M.S. PAINTING CORPORATION
814 N.W. 17 AVENUE
MIAMI, FL 33142US

SUBJECT: M.S. PAINTING CORPORATION
REF: P93000058772

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Irene Albritton
Regulatory Specialist II

Letter Number: 809A00000210

FROM: LAZARUS

FAX NO. : 3052201440

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H09000001598

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

M.S. PAINTING CORPORATION

*P93000058772

(PRESENT NAME)

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

Directors shall now read as follows:

CHANGE; JOSE M. SANCHEZ
TO V-P

ADD; ELSA MARIA REYES (P)

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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.

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THIRD: The date of each amendment's adoption: 1-5-09

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 for each voting group entitled to vote separately on each 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 5 day of January, 20 09.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the 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)

JOSE M SANCHER
Typed or printed name

PRESIDENT
Title

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