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DIVISION OF CORPORATIONS TO:

FAX #:

(850) 922-4000

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305) 867-8200

NAME: CANCINO PAINTING, CORP. AUDIT NUMBER..... H97000012572 DOC TYPE.....BASTC AMENDMENT

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31, 1310H OF CORPORATIONS

H97000012572 AKTICLES OF AMENDMENI

TO.

ARTICLES OF INCORPORATION

97 AUG I PH 2:38
TALLAHASSEE, FLORIDA

OF

CANCINO PAINTING, CORP.	
·	14
(present name)	

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

FIRST: Amendment(s) adopted:

PLEASE, SEE PAGE TITLED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STEVEN PAINTING, CORP.

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:

NONE

THIRD: The date of each amendment's adoption: 7-30-97

FOURTH: Adoption of Amendment(s) (check one)

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

Prepared by:Alvaro Cancino

20905 8.W. 118 Pl. Miemi, Pl. 33177

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(continued)

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ARTICLES OF ANEXDMENT TO ARTICLES OF INCORPORATION OF

STRUEN PAINTING. CORP.

ARTICLE VI:

This corporation shall have (1) (one) Director(s) The name and address of the Director(s) is:

Stoven Myere 20905 6.W. 118 Pl. Mismi, Fl. 33177

; ::..

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Steven Myars 20905 S.W. 118 Pl. Miani, Fl. 33177

President

Alvaro Cancino 20905 S.W. 118 P1. Kiami, Fl. 33177 Vice-President

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Signe	eidl be	30_6	ay of	July	, 19 97	 ·		
	Sign	ature (By the Ch President	Alunary of Nor other office	ice Chairman of the car if adopted by	ne Board of Directo	, is,		
- e.ee.				OR				
``	(By a director if adopted by the directors)							
			** ********** * * ***	OR	ر الراد در در المسلم المسلم و المسلم المسلم و			
		{{	iy an incorp	orator if adopted	by the incorporato	rs)		
			A1	varo Cancino				
			Typed	or printed name				
		 		Director				
