*P9800007657*Clark Pro Painting Inc.

20401 S.W. 104 Ct. Miami, Florida 33189 • 305-252-9906

To whom it may when, somes 1 somes 2488-7
-05/31/02-01031-017
*****43.75 ******43.75

any questions, please

Call lydia at the above

number,

Thank you

The enclosed check includes

\$35 - amendment filing fee \$8.75 - certified copy of amendment

\$43.075

SECRETARY OF STATE AND A SECRETARY OF STATE

Ja 6/6

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CLARK PRO PAINTING, INC.

(present name)

(Document Number of Corporation (If known)

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)

Article 5 - (Officers) : Deletion of a VICE President of Production RAUL A. VILLAZON. (Anthony Villazon).

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:

N/A

THIRD:	The date of each amendment's adoption: $\frac{4-30}{02}$.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ţ	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"
	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 24 day of May, 2002.
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)
	CLARK PRO (Typed or printed name)
	President
	Title)

r