

05/07/2003 11:50 AM

002/005

Division of Corporations

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P98000021024

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BASIC AMENDMENT

ROYAL PRIDE PAINTING, INC.

Certificate of Status	0
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Page Count	04
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Amendment
05/08/03

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Department of State 5/7/2003 11:33 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2003

ROYAL PRIDE PAINTING, INC.
3173 NW 71 AVE
MARGATE, FL 33063

SUBJECT: ROYAL PRIDE PAINTING, INC.
REF: P98000021024

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ROYAL PRIDE PAINTING, INC.

(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:

May 6, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Rocha, Roosevelt President	3173 NW 71 St Ave Margate, FL 33063
Araujo, Manoel Director	265 NE 44 Th Street Pompano Beach, FL 33064
Oliveira, Rosewell Goncalves Director	285 SE 10 Th Street Apt # A-11 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

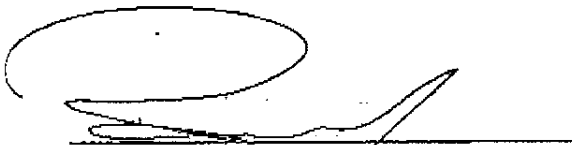
The date of adoption of the amendments was May 6, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 6, 2003.



Signature
Rocha, Roosevelt
President



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