P98000028734

October 12, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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To whom it may concern:

Please be advised that there is a change of address on the principal place of business for the corporation

MULTICOLOR PAINT INC.

Former Address. 2141 NW. 18TH TERRACE APT.11

MIAMI, FL 33125

New Address.

7625 TARA CIRCLE UNIT #206

NAPLES FL. 34104

TELEPHONNE :

941-269-0878

Thank you for your consideration.

Sincerely,

ANUAR ABILIO CABRERA PRESIDENT

MULTICOLOR PAINT INC.

VS 0CT 2 6 1998

NC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	•
MULTICOLOR PAIN	NT 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:

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

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE MULTICOLOR PAINTING INC.

COOK 19 MILLINGS CELL STORING

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:

THÍRD:	The date of each amendment's adoption: OCTOBER 12,1998
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 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
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	signed this 12th day of OCTOBER , 1998
	(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)
	ANUAR ABILIO CABRERA PRES.
	Typed or printed mane
	PRESIDENT
	Title