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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IMPACT SPRAY PAINTING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE SEP 02 1999

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Examiner's Initials

**Articles of Amendment
to
Articles of Incorporation
of
Impact Spray & Painting, Inc. of Florida
#P9800036477**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Corporation:

Amendment adopted indicates article numbers being amended, added or deleted.

Article VII

Added Officers:

Name: Eduardo Coto
Title: Secretary
Address: 1736 W. 66 Pl.
City: Hialeah, FL 33012

S.S.#: 591-30-7493
D.O.B: 10/25/63

Name: Rafael Guerra
Title: Treasurer
Address: 1730 W. 66 Pl.
City: Hialeah, FL 33012

S.S.#: 593-35-6608
D.O.B: 10/21/61

Deleted Officer:

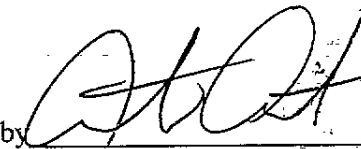
Name: Jose L. Caraza
Title: Secretary/Treasurer
Address: 15104 N.W. 89 Ct.
City: Miami, FL 33018

S.S.#: 265-39-5443

The date of adoption of this amendment is August 30, 1999.

The amendment was approved by the shareholders, the number of votes cast for the amended was sufficient for approval.

Signed this 30th day of August, 1999

by 
Antonio Acosta, President

Seal of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA