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COVER SHEET

PLEASE SEND TO:

JACKIE SPAZIANO 8671 W Mc NAB RD TAMARAC FL 33321

JEL- 954-921-1453 CEL- 954 614, 4230

THANK YOU JACKIE

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NC Arrord 7-8-99 99 JUL -1 AMIO: 33
SECRETARY OF STATE
ALL AHASSEF FLORIO.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Mayak Painting, Inc.

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)

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:

THIRD:	The date of each amendment's adoption: $\frac{U/24/99}{}$.
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 byv"
C	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 June, 19 99.
Signature	Jachie Spenano
	(B) 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)
	Jactie Spaziano Typed or printed name
	Typed or printed name
	Prosident - CEO
	Title