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Professional Painting Supplies Services, Inc.
3907 N FEDERAL HWY STE 147
POMPANO BEACH FL 33064

March 15th 1999

Division Of Corporations
Amendment section
P.O. Box 6327
Tallahassee, Fl 32314-6327

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-06/24/99--01012--004
*****35.00 *****35.00

Ref: Articles of Amendments Reyna Painting Supplies Inc

Attn: Karen Gibson - Document Specialist

Dear Karen Gibson:

Enclosed you will find the Articles Of Amendment to the Articles of Incorporation of Reyna Painting Supplies Inc. . Also a check for \$35.00 for filing fees.

Please return a stamped copy of these articles.

Thanks for your cooperation,

Sincerely,

Reyna Painting Supplies Inc.

Rolando Reyna
Rolando Reyna

Professional Painting Supplies Inc

Isidro Montesiles
Isidro Montesiles

FILED
99 JUN 24 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

P

T. LEWIS JUN 25 1999

ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION
OF

REYNA PAINTING SUPPLIES, INC.

FILED
99 JUN 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHEREAS, the Corporation has the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto;

WHEREAS, the corporation's Articles of Incorporation of Reyna Painting Supplies, Inc were filed with the Division of Corporations in Florida on October 15, 1998;

I, the undersigned, being the President of Reyna Painting Supplies, Inc., A Florida Corporation hereby certify that the following Amendments to the Articles of Incorporation were approved by the Shareholders who casted a sufficient number of votes for its approval and hereby adopt the Amendments this; 1st day of January 1999.

AMENDMENTS

The present name of the Corporation is Reyna Painting Supplies Inc, Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1: NAME

The name of this corporation shall be:

"Professional Painting Supplies Services, Inc."


ARTICLE 5: Initial Board of Directors .

Article 5 is hereby Amended to read as follows :

The Board of Directors shall have one member whose name and address is as follows:

Isidro Montesillo
P.O. Box 50394
Lighthouse Point Fl 33074

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 1st of February of 1999.


Isidro Montesillo
President