

*Universal Business & Accounting, Inc.*

**P98000099378**

March 2, 1999

Division of Corporations  
Attn: Amendment Section  
POB 6327  
Tallahassee, FL 32314

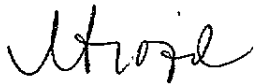
Re: Omar's Painting, Inc.  
Amendment to Articles

Dear Corporations Representative,

The purpose of this letter is to request your office to please forward any correspondence in regards to the amendment back to my office as I am working on this for my client Mr. Omar Gomez.

If you have any questions please contact me at the telephone number below.

Very truly yours,



Mimi Nofil, Accountant

NC Amend  
# 3-10-99  
PMS

4000002797494--4  
-03/08/99-01092-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
99 MAR -8 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Omar's Painting Supplies, Inc.

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:**      *Amendment adopted:*

Article 1, is being amended to the corporations' name. The corporations name shall be: Omar's Painting, Inc.

Article VI, is being amended to add two new directors/officers to the corporation, the new Vice President shall be: Mr. Carlos Gomez, located at 6850 Southgate Boulevard, Unit 102, Tamarac, Florida 33068

The Treasurer shall be: Mr. Francisco Molina, located at 6850 Southgate Boulevard, Unit 102, Tamarac, Florida 33068

**SECOND:**      *The date of the adoption is:*

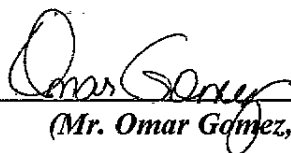
February 25, 1999

**THIRD:**      *Adoption of Amendment*

The amendment was approved by the shareholder.

Signed this 25 day of FEBRUARY, 1999.

Signature: \_\_\_\_\_



(Mr. Omar Gomez, President)

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SECRETARY OF STATE  
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