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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
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Fax Number : (305) 256-6914

FILED
01 APR 26 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AL PAINTING CORPORATION

Certificate of Status	0
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AMEND
XCB 4-26
2
4/26/2001

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
AL PAINTING CORPORATION**

BEFORE ME, the undersigned authority, this day personally appeared Juan J. Lopez who first by me being duly sworn deposes and says:

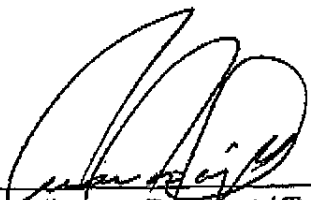
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be in amended that the corporation officers are hereby change and shall be hereafter by known as Juan J. Lopez President / Treasurer and Marcos Lopez Vice President / Secretary

Second: Article VI Principal Office and Mailing Address: The new mailing address of this corporation shall be 1277 S W 13 Street Miami, FL 33145.

Third: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 23 of April year 2001.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Juan J. Lopez - President / Treasurer



Marcos Lopez - Vice-President / Secretary

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