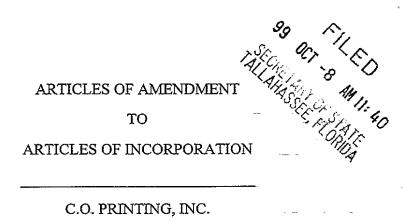
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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)	
3320 S.W. 87th AVENUE	
(Address)	0000030100303
MIAMI, FLORIDA (305)552-5973	-10/08/9901069009 *****35.00 *****35.00
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
	OFFICE USE ONLY
1. C. O. PRINTING, IN	(Document #)
2	
∠. (Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
4.	45± 6 <u>m</u>
(Corporation Name)	(Document #)
Walk in Pick up time 2.6	Certified Copy
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NEW FILINGS AMENDM	PENTS
	1/2 <b>6</b>
Profit Amendment	ES 8 T
NonProfit Resignation of F	R.A., Officer/Director
. Limited Liability Change of Regist	tered Agent
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Other Merger	drawal FFG. 5
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OTHER FILINGS REGISTRATION	אַמ
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OTHER FILINGS				
	Annual Report			
	Fictitious Name			
	Name Reservation			

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

ARTICLE I: This article is being amended by changing the corporate name as: C.O. PAINTING, INC.

SECOND: The date of each amendment's adoption: SEPTEMBER 29, 1999

THIRD: Adoption of Amendment (s) (chek one)

Xxxxx The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficint for approval

## (continued)

The amendment (s) was/were approved by the shareholders through voting groups.  (The following statement must be separately provided for each voting group entitled						
						7
to vote separa	atly on the a	amendment (s).	)			
The number of	of votes cas	t for the amend	ment (s) was/were sur	fficient for approval		-
by				·	- 	<del>-</del>
(voting group	p)					
	7		OCTOBER		_	
Sign this	·	day of	<u> </u>		-	_ : .
Ву	4	00			27.	
(chairman or	vice chairn	nan of the board	d of directors, presider	• •		even
or other offic	er if adopte	d by the shareh	nolders)			
			JUAN CARLOS	VIGIL		
		<u></u>	(Typed or print	name)		
			INCORPORAT	OR.		
		<del></del>	(Title)			