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Amend

JUL 30 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.C.'S PAINTING INC

DOCUMENT NUMBER: P07000042918

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARI GOMEZ

Name of Contact Person

CLIFFORD R. RHOADES, P.A.

Firm/ Company

2141 LAKEVIEW DRIVE

Address

SEBRING, FL 33870

City/ State and Zip Code

FRONT@CRRPALAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARI GOMEZ

Name of Contact Person

at (863) 385-0346

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.C.'S PAINTING INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 27 PM 12:15

Pursuant to the provisions of section 607.10006, Florida Statutes, the Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Amend Article IV by deleting all provisions thereto and replace with the following:

2000 SHARES, \$1.00 PAR VALUE

The date of the amendment adoption is April 26, 2012. Effective date is July 24, 2012. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 24th day of July, 2012.



GREGORY CARR, President/Director