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BASIC AMENDMENT

ANDINO GROUP PAINTING CORP.

Certificate of Status	0
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Page Count	03
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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of Amend

FROM :

FAX NO. :

Sep. 07 2005 05:09PM P2

H05000213814

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANDINO GROUP PAINTING CORP.

Document No. P05000009641

(present name and document number)

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STATE
HALLAHASSEE, FLORIDA

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

DIRECTORS SHALL NOW READ AS FOLLOWS

Leonel Andino
President & Secretary (D)
44 East 17th Street
Hialeah, FL 33010
80% Shares

Gretty Garcia
Vice-President (D)
44 East 17th Street
Hialeah, FL 33010
10% Shares

Jorge L. Rumbaut
Treasurer (D)
200 NW 46th Avenue
Miami, FL 33126
10% Shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 7, 2005

FOURTH: Adoption of Amendments (s) (CHECK ONE)

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

H05000213814

H05000213814

- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of September, 2005.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonel Andino

Typed or printed name

President & Secretary

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today September 7, 2005 at Miami, FL.


Notary Public

My Commission Expires:



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