

FROM : LAZARUS

Division of Corporations

FAX NO : 305-220-1440

NOV 13 2006 05:13PM P1/3

05000009641

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000274479 3)))



H060002744793ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 NOV 14 AM 8:00

DIVISION OF CORPORATIONS

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANDINO GROUP PAINTING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
06 NOV 14 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Wmen

FROM : LAZARUS

1/13/2006 15:45 FAX 3054448860

FAX NO. : 3052201440

AVELLAN ASSOCIATES

Nov. 13 2006 05:13PM P2/3

002

H06000274479

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

ANDINO GROUP PAINTING CORP.

P03000009641

(present name and document number)

FILED
06 NOV 14 AM 10:35
SECRETARY OF STATE
TALLAHASSEE 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
3078 SW 4th Street
Miami, FL 33135

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: November 13, 2006

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.

☐ The amendments(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

H06000274479

FROM : LAZARUS

1/13/2006 15:45 FAX 3054448880

FAX NO. : 3052201440

AVELLAN-ASSOCIATES

Nov. 13 2006 05:13PM P3/3

003

H06000274479

- [] 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 13th day of November of 2006

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonel Andino

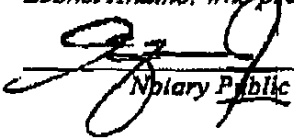
Typed or printed name

President & Secretary

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today November 13, 2006 at Miami, FL by Mr. Leonel Andino, who presented his FDL as identification.


Notary Public

My Commission Expires:



H06000274479