

PD60001/3861

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DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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G. Coultate OCT 09 2006

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXPRESS PAINTING AND WATERPROOFING CORP.
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

EXPRESS PAINTING AND WATERPROOFING CORP..

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

XPRESS PAINTING CORP..

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 06 DAY OF
OCTOBER 20 06. THE CORPORATION HAS ONLY ONE GROUP
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT -9 PM 1:35

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EXPRESS PAINTING AND WATERPROOFING CORP.

CORPORATION NAME

 PRESIDENT

SIGNATURE AND TITLE

GONZALO GARCIA

PRINT NAME