P14000040927

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
11/24/14

COVER LETTER

Miami, November 12, 2014

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **A-1-A WATER PROOFING & PAINTING CORP.**

DOCUMENT NUMBER: **P10000040927**

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

Please return all correspondence concerning this matter to the following:

Maria L. Baez
Nueva Vida Accounting Corp.
6445 S.W. 130 Place #601
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 752-7505

Enclosed is a check payable to *Secretary of State* for the following amount:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certificate Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy in enclosed)

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

Articles of Amendment FILED
to 2014 NOV 17 PM 2:55
Articles of Incorporation SECRETARY OF STATE
of TALLAHASSEE, FLORIDA

<u>A-1-A WATER PROOFING & PAINTING CORP .</u>
(Name of corporation as currently filed with the Florida Dept. of State)

<u>P10000040927</u>
(Document number of corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

<u>NEW CORPORATE NAME (if changing):</u>

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u> – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE VII – Officer's of the Corporation

Delete: Reynel Santiesteban (Manager)
17541 NW 23 Avenue
Miami Gardens, FL 33056

Delete: Alberto Fajardo (Manager)
213 NW 16 Street
Miami, FL 33136

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment's adoption: <u>11/12/14</u>

Effective date if <u>applicable</u>: ______________________________
(no more than 90 days after amendment file date)

Adoption of Amendment (s) (<u>CHECK ONE</u>)

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

______ 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 day 12th day of November, 2014

Signature Pedro Jose Pereda Jr.
(By a director, president or other officer – if directors of officers have not been selected, by an incorporated – if in the hands or a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pedro J. Pereda
____
(Type or printed name of person signing)

President
____
(Title of person signing)