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GUEVARA PROFESSIONAL PAINTING, INC.**

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Articles of Amendment
TO THE

Articles of Incorporation
OF

GUEVARA PROFESSIONAL PAINTING, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I. NAME OF THE CORPORATION.

1.1 - The name of the Corporation is hereby changed to:

GUEVARA PROFESSIONAL, INC.

ARTICLE II: OFFICERS AND DIRECTORS.

2.1 - Adrina Rojas Chirino, of 5780 NW 186th Street, Miami, Florida 33015, has resigned her position as President of the Corporation and as a Member of its Board of Directors.

2.2 - Adriana Guevara, of 5780 NW 186th Street, Apt. 106, Miami, Florida 33015 has been appointed President, Secretary and Treasurer of the Corporation and elected to its Board of Directors.

2.3 - Emilio Guevara, of 5780 NW 186th Street, Apt. 106, Miami, Florida 33015 has been appointed Vice-President of the Corporation and elected to its Board of Directors.

ARTICLE III. REGISTERED AGENT

The Registered Agent of this Corporation is hereby changed to Emilio Guevara.

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ARTICLE IV. ACCEPTANCE OF REGISTERED AGENT

Emilio Guevara, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, hereby certifies that he is familiar with the obligations of the position of Registered Agent under section 607.0505, F.S. Therefore, he accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Florida Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Emilio Guevara, Registered Agent

ARTICLE V. FEDERAL EMPLOYER IDENTIFICATION NUMBER

The Federal Employer Identification Number of the Corporation is 27-5386739.

SECOND: DATE OF ADOPTION.

These Articles of Amendment were adopted on May 10, 2011.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 10th day of May, 2011.

Signature: 

Printed name: Emilio Guevara
Title: Vice President.

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