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Articles of Amendment to Articles of Incorporation of

**IMPERIAL PAINTING GROUP, CORP.**

Document Number: P15000056567

FEIN: 47-4481180

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

**AMENDMENTS ADOPTED**

**ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT  
Marcelo da Cruz  
22763 State Rd 7  
Boca Raton, Fl 33428

Title: VICE-PRESIDENT  
Karen Kristiny Alves Soares  
22763 State Rd 7  
Boca Raton, Fl 33428

Title: SECRETARY  
Rodrigo Almeida Cunha  
301 NW 37<sup>th</sup> Street  
Pompano Beach, Fl 33064

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The date of each amendment(s) adoption: 2/11/2019  
(Date of adoption is required)

Effective date if applicable: 2/11/2019  
(No more than 90 days after amendment file date)

**Adoption of Amendment(s)**


**(CHECK ONE)**


- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

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

Dated: 2/11/2019

Signature:   
Marcelo da Cruz - President

Signature:   
Rodrigo Almeida Cunha - Secretary