

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

02 OCT 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J & J PAINTING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
KRG
10/17/2002
3

FILED

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02 OCT 17 PM 4:05

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J&J PAINTING CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE V: TO CHANGE THE MAILING ADDRESS
FROM 1403 MCARTHUR AVENUE LEHIGH, FL 33972 TO P.O.
BOX 170002 HIALEAH, FL 33017

CHANGE ARTICLE VII: TO ADD JOHN JAIRO MARTINEZ AS
PRESIDENT 5308 SW 133 AVENUE MIRAMAR, FL 33027.

SECOND: IF AN AMENDMENTS 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 10/17/02

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY

BY



VICEPRESIDENT/INCORPORATOR

SIGNED THIS 17 DAY OF OCTOBER, 2002

MAIVEL AROCHAVICEPRESIDENT

J&J PAINTING, CORP.
P98000031113 04/03/98

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