

Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : BESTAX ACCOUNTING

Account Number : I20000000255 Phone : (954)969-9992

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BASIC AMENDMENT

NCT PAINTING SERVICES, INC.

2000	
Certificate of Status	0
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FROM :

FAX NO. : Mar. 31 2002 09:03PM P1

HOZOVOZIZ 836



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 18, 2002

NCT PAINTING SERVICES, INC. 9512 SW 1ST PLACE CORAL SPRINGS, FL 33071

SUBJECT: NCT PAINTING SERVICES, INC. REF: P02000095603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

YOU MUST ADD THE PERIOD AFTER "INC".

Please return your document, along with a copy of this letter, within 60 days or your Filing will be considered abandoned.

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Raren Gibson Document Specialist FAX Aud. #: H02000212838 Letter Number: 202A00058095

I GST the comstruct.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HOZODOZIZ 838,

FROM: Mar. 26 2002 03:43PM P1

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 18, 2002

NCT PAINTING SERVICES, INC. 9512 SW 18T PLACE CORAL SPRINGS, FL 33071

SUBJECT: NCT PAINTING SERVICES, INC.

REF: P02000095603

RECEIVED
02 OCT 18 PM 3: 12
02 OCT 18 PM 3: 12

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE CORRECT THE NAME IN THE HEADING TO HAVE THE CORRECT CORPORATE SUFFIX - INC.

SINCE INCORPORATORS CAN NOT BE CHANGED, ARTICLE V CAN NOT BE AMENDED. PLEASE REMOVE IT FROM THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays

PAX Aud. #: E02008212838

Data Processing Control Specialist Letter Number: 802A00057791

Division of Corporations - P.O. BOX 6327 Tallahasses, Florida 32314

FAX NO. :

Mar. 31 2002 09:04PM P2

Budit # HO20002128385

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

NCT PAINTING SERVICES, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

ARTICLE V: DELETED

FROM:

THE: Amendment(s) adopted: (indicate article number(s) added:

ARTICLE VI: NAME OF OFFICERS:

NESTOR CHERREZ: 9512 SW 1⁸¹ PLACE, CORAL SPRINGS, FL 33071 CARLOS IVAN CASTANO: 1952 SW 67 AVE, POMPANO BEACH, FL 33068

*NOTE: TODOR CARAN: 2354 SW 181 TERRACE, MIRAMAR, FL 33029 IS NOT LONGER WITH THE CORPORATION

Date of adoption: October 14, 2002

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FAX NO.

Mar. 31 2002 09:04PM P3

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

FROM:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

SIGNED THIS 14 DAY OF OCTOBER, 2002

SIGNATURE NESTOR CHERREZ PRESIDENT

PRESIDENT

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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