

Division of Corporations

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K25889

Florida Department of State

Division of Corporations

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From:  
Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305) 444-6226  
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BASIC AMENDMENT

P. A. C. V. PAINTS, CORP.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
P.A.C.V. PAINTS, CORP.**

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

**FIRST:** Amendments adopted: Article VI of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**\*ARTICLE VI:  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**


The principal place of business and mailing address of this corporation shall be at 5405 W 20<sup>th</sup> Ave., Hialeah, FL 33012


With the privilege of having branch offices at other places within or without the State of Florida."

**SECOND:** The foregoing amendments to the Articles of Incorporation of P.A.C.V. Paints, Corp., were adopted as of the filing date hereof.

**FORTH:** The amendments were approved by the shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 19 day of September, 2001

  
PEDRO B. RODRIGUEZ  
Shareholder/President

  
MARIA J. RODRIGUEZ  
Shareholder/Secretary

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