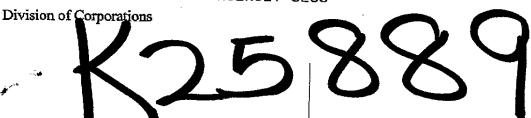
Page 1 of 2



Florida Department of State

Division of Corporations Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000102116 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

ARAZOZA,

COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Phone

Account Number : 076624003440

Fax Number

BASIC AMENDMENT

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

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75



https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

H01000102116 0

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 20th 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

WARTAL RODRIGUEZ

**Hareholder/Secretary

H01000102EFE

4:36 ESIATE

G:\LAURA\XRTICLES OF INCORPORATION-AMENDMENT/AMENDMENT TO ARTICLES OF PACY PAINTS CORP