

00 MAY 16 1993  
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TALLAHASSEE  
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Requestor's Name  
Miriam Fundora

Address  
4037 S.W. 96<sup>th</sup> Avenue

City State ZIP Phone  
Miami, FL 33165.

(305) 559-8356B.

SECTION ONLY

000003254120--3  
-05/16/00--01010--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

The Union Finish Inc.

Amend

( ) Profit  
( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick-Up

( ) Mail Out

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00 MAY 16 AM 9:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE UNION FINISH INC

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

ARTICLE VII DELETE VICE-PRESIDENT  
JOSE ANGEL SUAREZ

SECOND: If an amendment 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 5-10-2000

Document prepared by: MIRIAM FUNDOTA

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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) 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):

"The number of votes cast for the amendment(s)  
was/were sufficient for approval 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 incorporator without shareholder action and shareholder action was not required.

Signed this 10 day of MAY, 2000  
19\_\_.

**Signature**

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

**OR**

(By a director if adopted by the directors)

CR

(By an incorporator if adopted by the incorporator)

JUAN CARLOS HENRIQUEZ

Typed or printed name

PRESIDENT

**Title**