

01/01/2002 00:35 FAX

Division of Corporations

01

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P00000047429

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

From:
Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305)828-1277
Fax Number : (305)828-6855

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

QUALITY PAINTING ENTERPRISES, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
KOB
12-31
(2)

Aud# H01000124912-6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

QUALITY PAINTING ENTERPRISES, CORP.

Document # P00000047429

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: (indicate article number(s) being amended, added or deleted)

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TALLAHASSEE, FLORIDA

ARTICLE IX

Names & Address of Members

Delete: Maria Cortes, Treasurer , 6425 SW 116 Place, Unit C-16, Miami, Florida 33173
Add: Faustino Chavez, V.President, Treasurer, 2025 NW 142 Way, Pembroke Pines, FL 33028

ARTICLE X

The name and address of subscribers of articles of Incorporation and Shares:

Delete: Maria Cortes 6425 SW 116 Place, Unit C-16, Miami, FL. 33173, No. of Shares 50%
Add: Faustino Chavez 2025 NW 142 Way, Pembroke Pines, FL. 33028 No. of Shares 50%

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

By Shareholders vote

Prepared by:
Ruiz & Co.,P.A.
1665 W. 68 St. Ste# 206
Hialeah, Fl 33014

Aud# H01000124912-6

Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: December 4, 2001

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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):

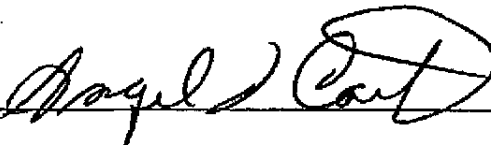
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting Group.)"

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 incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of December 2001.

Signature: _____



Angel Cortez
President

Aud# H01000124912-6