

Division of Corporations

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P000000570/4

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305) 266-4080

Fax Number : (305) 264-0232

FILED
00 AUG 30 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
000 AUG 30 PM 1:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

L & L REPEAR & PAINTING CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Name Change

Amendment

8/30/00
DC

08/30/2000 12:34
150)487-6013

305-264-3770
08/29/00 13:03

GEORGE GONSALEZ
Fl Dept of State pl 71

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2000

L & L REPEAR & PAINTING CONSTRUCTION, INC.
347 PALM AVE
HIALEAH, FL 33010

SUBJECT: L & L REPEAR & PAINTING CONSTRUCTION, INC.
REF: P00000057014

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

The article amending the INCORPORATORS OFFICERS AND DIRECTORS should be correct to read as follows: OFFICERS AND DIRECTORS (as the heading) THE NAME AND ADDRESS OF THE OFFICER AND DIRECTOR OF THIS CORPORATION SHALL BE: (as the body of the amendment). Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000045016
Letter Number: 900A00046114

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

August 28, 2000

L & L REPEAR & PAINTING CONSTRUCTION, INC.
347 PALM AVE
HIALEAH, FL 33010

SUBJECT: L & L REPEAR & PAINTING CONSTRUCTION, INC.
REF: P00000057014

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

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000045016
Letter Number: 300A00045851

H00000045016

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & L REPAIR & PAINTING CONSTRUCTION, INC.
(Present name)

FILED
00 AUG 30 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 8-23-00

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

H00000045016

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NAME:

THE NAME OF THIS CORPORATION SHALL BE:

D & L PAINTING & REPAIR, INC.

OFFICERS AND DIRECTORS:

THE NAME AND ADDRESS(S) OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION
SHALL BE:

LEONEL RELOBA
347 palm ave
MIAMI, FL. 33010

DIRECTOR & PRESIDENT

H000000 45016

H00000045016

Signature

(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

LEONEL RELOBA

Typed or printed name

Director

Title

H00000045016