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CORPORATIO	N NAME(S) & DOCUM	ENT NUMB	ER(S), (if known):	
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NEW FILINGS	ZWIENDMEN	TS	A AMERICA A MARIANA A MARI	02 SEP
Profit	Amendment			多本 27 三
NonProfit	Resignation of R.A	, Officer/Direct	or	MID: 17 SLE FLORID
Limited Liability	Change of Register	ed Agent		ID: I
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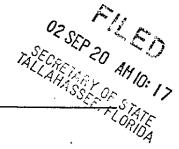
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RAMIRO	PAINTING	CORP	· .	ARASSEROF STORY
				FLORIDA
 RAMIRO	PAINTING	CORP.		. ~~
	esent name)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article VIII addition

Ramiro E. De La Ossa, Jr, Vice-President (See Attachement, please)

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:

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF DIRECTORS

RAMIRO PAINTING CORP.
Document numberof this corporation is P00000086441
The Annual Meeting of Directors of the above named corporation was called to order on
08/26 ₂₀ 00 , at 13706 SW 56th ST., Suite 104 Miami, F1. 33175
by Mr. Ramiro E. DE La Ossa, the President of the above named corporation.
The Secretary, Mr. Ramiro E. De La Ossa, then called the role of the directors
of the above named corporation. All directors were either in attendance at the meeting or else signed
and executed the within document, indicating their waiver of notice of the meeting and their ratification
of the actions taken at the meeting.
The above named corporation's President, Ramino E. De La Ossa, then
declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting
was to address the following matters:
(a) Election of officers for the current year.

Regarding the election of officers for the following year, the current officers were re-nominated for office and were all unanimously re-elected to their respective positions as officers for the above named corporation for the following year.

Ramiro E. DE La Ossa, President, Treasurer and Secretary Ramiro E. DE La Ossa, Jr. Vice-President

1 of 2

There being no further business to come	e before the meeting, the President announced that the
Annual Meeting of Directors of the above name	ed corporation was ADJOURNED.
DATED: 09/16/2002	James Edle Ose
	ÓRPORATE SECRETARY
We, the undersigned directors, do hereby and do hereby ratify and confirm the above act	y waive any notice required with respect to said meeting ions taken at said meeting.
DIRECTOR	DIRECTOR

DIRECTOR

DIRECTOR

2 of 2 FLMINPR

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•				
THIRD: Th	e date of each amendment's adoption	n:08/26/02	*	٠ .
	Adoption of Amendment(s) (CHECK			
				4
· Dix	The amendment(s) was/were approfor the amendment(s) was/were so	oved by the shareholde ufficient for approval.	rs. The number of votes of	ası
Ċ	The amendment(s) was/were appr The following statement must be so separately on the amendment(s):	oved by the shareholde eparately provided for	rs through voting groups. each voting group entitled	to vote
	"The number of votes cas	st for the amendment(s)) was/were sufficient	**
	for approval by	voting gro	oup	• ¹¹
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ū	The amendment(s) was/were adoption and shareholder action was	oted by the board of dir not required.	ectors without shareholde	•
D	The amendment(s) was/were adop shareholder action was not requir	oted by the incorporato red.	rs without shareholder act	ion and
. •	igned this 16th day of se	ntember	, _2002	ल काच्छा है
5	igned this <u>total</u> day or se			
•		A		
Signature _	famino & dels 6	she Board of Directors Pres	ident or other officer if adopted	by
	(By the Chairman or Vice Chairman of the shareholders)	the Board of Directors, Fles	ident of one of the order	•
		OR		
	Over director i	if adopted by the direc	ctors)	
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	Тур	ped or printed name		
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