

P00000086441

Income Tax USA

13708 SW 56th St. (104)

Miami, FL 33175

Ph. (305) 585-3020

#

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) **000007898400--0**
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 SEP 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 26 2002

Examiner's Initials

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

FILED
02 SEP 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAMIRO PAINTING CORP.

RAMIRO PAINTING CORP.
(present 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:

Year: 2002

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF DIRECTORS

RAMIRO PAINTING CORP.

Document number of this corporation is P00000086441

The Annual Meeting of Directors of the above named corporation was called to order on 08/26 20⁰⁰, at 13706 SW 56th ST., Suite 104 Miami, Fl. 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, Ramiro 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

There being no further business to come before the meeting, the President announced that the Annual Meeting of Directors of the above named corporation was ADJOURNED.

DATED: 09/16/2002

Kenneth E. S. O'Sullivan
CORPORATE SECRETARY

We, the undersigned directors, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

THIRD: The date of each amendment's adoption: 08/26/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of September, 2002

Signature

Ramiro E. de la Rosa

(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)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

President

Title