

P00000117585

FAX COVER SHEET

Niagara Service Solutions, Inc

*8181 NW 36th STREET SUITE #5-C

MIAMI, FL 33166

*Office: (305) 437-9812 Cellular: (305) 219-8103 / 8104

*Fax: (305) 436-8008

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Total pages, including cover: _____

Enclosed change of name
request from "Niagara Service Solutions Inc
to: Niagara Service Solutions Inc, Painting
Flooring and Concrete Finishing.

Thank you
Angela

NC
T. Lewis 4/16/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Niagara Service Solutions, Inc.

(present name)

P00000117585

(Document Number of Corporation (If known))

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)

Shareholders being, Angelica Restrepo and Hector A. Mesa, have mutually agreed to change name (A) Niagara Service Solutions, Inc. to (#B) Niagara Service Solutions, Inc., Painting Flooring and Concrete Finishing.

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:

N/A.

THIRD: The date of each amendment's adoption: _____

4/9/02

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 9 day of April, 2002.

Signature

Angelica Restrepo

(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)

Angelica Restrepo

(Typed or printed name)

Vice President

(Title)