

APR-2001 16:40

P.01/04

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

NORA PAINTING & DECORATION, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND  
LRB 4-30

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NORA PAINTING & DECORATION, CORP.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

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

ARTICLE VII. The Board of Directors shall be amended as follows:

YURI ELIETH ASTORGA  
11375 SW 44<sup>TH</sup> ST. SUITE 2  
MIAMI, FL. 33165

PRESIDENT

SERGIO ASTORGA  
11375 SW 44<sup>TH</sup> ST. SUITE 2  
MIAMI, FL. 33165

VICE-PRESIDENT

MARTIN TORRES  
11375 SW 44<sup>TH</sup> ST. SUITE 2  
MIAMI, FL. 33165

SECRETARY

FRANCISCO REYES  
11375 SW 44<sup>TH</sup> ST. SUITE 2  
MIAMI, FL. 33165

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**ARTICLE VIII. The shares for shareholders will be amended as follows:**

<b>YURI ELIETH ASTORGA</b>	<b>50%</b>
<b>11375 SW 44<sup>TH</sup> ST. SUITE 2</b>	
<b>MIAMI, FL. 33165</b>	

<b>SERGIO ASTORGA</b>	<b>20%</b>
<b>11375 SW 44<sup>TH</sup> ST. SUITE 2</b>	
<b>MIAMI, FL. 33165</b>	

<b>MARTIN TORRES</b>	<b>15%</b>
<b>11375 SW 44<sup>TH</sup> ST. SUITE 2</b>	
<b>MIAMI, FL. 33165</b>	

<b>FRANCISCO REYES</b>	<b>15%</b>
<b>11375 SW 44<sup>TH</sup> ST. SUITE 2</b>	
<b>MIAMI, FL. 33165</b>	

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**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:

**THIRD:** The date of each amendment's adoption: 04-28-2001

**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 adopted 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 27th day of April of the year 2001

Signature

  
YURI ELIETH ASTORGA, President

( 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)

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