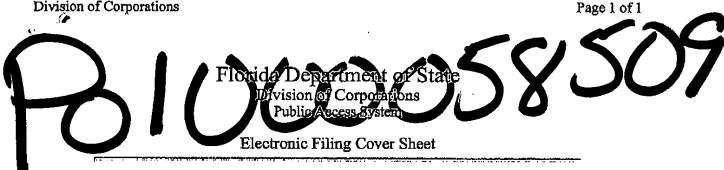
Division of Corporations



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DOLPHIN DRIVEWAY PAINTING, INC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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2009 OCJ - 7 AM IO: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

| DOLPHIN DRI | VEWAY PAINTING | , INC |
|---|---|---|
| (Name of Corporation as cur) | rently filed with the Figr | da Dept. of State) |
| #P0* | 1000058509 | |
| (Document Nu | mber of Corporation (if kn | own) |
| Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation: | 16, Florida Statutes, this i | Florida Praftt Corporation adopts the follo |
| A. Namending name, enter the new name of | if the corporation; | |
| . nome must be distinguishable and contain | | The new |
| name must contain the word "chartered," "pri B. Enter new principal office address if any Principal office address MUST BE A STREI C. Enter new mailing address, if applicable Mailing address MAY BE A POST OFFI | plicable: STADDRESS) | The appreviation "T.A." |
| D. If amending the resistered agent and/or new registered agent and/or the new regis | registered office address | in Florida, enter the name of the |
| Name of New Registered Avent: | | |
| | | |
| New Ravistered Office Address: | (Florida street | address) |
| | ري و المراجع ا المراجع المراجع | Florida |
| | (CIN) | (Zip Code) |
| New Resistered Avent's Stansture, if changing the hereby accept the appointment as registered a | gent. I am familiar with c | _ |
| 2 | ignature of New Registers | d Agent, if changing |

| removed an | the Officers and/or Directors, enter in this, name, and address of each Officional sheets, if necessary) | he title and name of each officer, icer and/or Director being added | director being i |
|---------------------------|---|--|---------------------------------------|
| Title | Name | Address | Type of Action |
| <u>· VP/</u> | EMPERATRIZ TRUJILLO | 8658 NW 2ND TERRACE MIAMI, FL. 33126 | ☑ Add □ Remove |
| | | | □ Add □ Remove |
| | | | · · · · · · · · · · · · · · · · · · · |
| E. If amend (attach ad | ing or adding additional Articles, ente ditional sheets, if necessary). (Be spec | r chango(s) here: cific) | |
| provision | endment provides for an exchange, re as for implementing the amendment is applicable, indicate N/A) | classification, or cancellation of i | saved shares. t itself: |
| (| · approcession in the second strain | : | |
| | | | |
| | | | |
| | | | |

| . ン | · |
|--|--|
| The date of each amendmen | t(s) adoption: 10-07-2009 |
| Effective date if applicable: | 10-07-2009 (date of adoption is required) |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| The amendment(s) was/we must be separately provide | te approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes | cast for the emendment(s) was/were sufficient for approval |
| by | , p |
| | (vating group) |
| The emondment(s) was/we action was not required. | re adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/we action was not required. | re adopted by the incorporators without shareholder action and shareholder |
| Dated_10-0 | 7-2009 |
| Signature | X |
| sele | a director, president or other officer—If directors or officers have not been count, by an incorporator—if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) |
| | CASTILLO, ADOLFO |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |