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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
02 FEB 13 PM 12:44
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

G. & R. PROFESSIONAL PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

02/13/02

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

G. & R. PROFESSIONAL PAINTING, INC.
51 NW 17TH PLY #4
MIAMI, FL 33125

SUBJECT: G. & R. PROFESSIONAL PAINTING, INC.
REF: P01000078700

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000035572
Letter Number: 202A00008864

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

G. & R. PROFESSIONAL PAINTING, INC.

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE

RAMIRO J. CARBALLO
Vice-President 50% Of Shares

1114 N.W. 43RD AVENUE #1-C MIAMI FL 33126.

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SECOND: The date of adoption of the amendment(s) was: February 12, 2002.

THIRD : Adoption of amendment(s) :

☒ 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 group. 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

**1] The amendment(s) was/were adopted by board of directors without
shareholders action and shareholders action was not required.**

[] The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 12th day of February, 2002.

Signature: Jason Vack
(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 incorporator)

GERSAN VADO

[illegible]