Florida Department of State

Division of Corporations

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SECRETARY OF STATE

, J.; FROM:LAZARUS

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2007 DEC -6 AM 9: 16

Articles of Amendment to Articles of Incorporation of

Ollva	's Enterprises Painting Corp
	(Name of corporation as currently filed with the Florida Dept. of State)
	P02000006645
	(Document number of corporation (if known)
Pursuant to idopis the f	the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation following amendment(s) to its Articles of Incorporation:
NEW COR	PORATE NAME (if changing):
Must contain A profession	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") al corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) cle Title(s) being amended, added or deleted: (BE SPECIFIC)
Delete:	Juan Sainz - President
·	2423 SW 147 Ave
	Miami, FL 33185
Change	Siramad Salnz - From Secretary to President
	
	·
	(Attach additional pages if necessary)
	lment provides for exchange, reclassification, or cancellation of issued shares, provisio enting the amendment if not contained in the amendment itself: (if not applicable, indicate I
<u> </u>	

(continued)

H 07 0 0 0 29 3 8 6 9

The date of c	each amendment(s) adoption: 17/76/2007
Effective dat	e if applicable: 11/16/2007
	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	ne amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
fo	ne amendment(s) was/were approved by the shareholders through voting groups. The llowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voling group)
	ne amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
	Signature By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Siramad Sainz
	(Typed or printed name of person signing)
	President
	(Title of nerson gigning)

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