

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 DIVISION OF CORPORATIONS
ON 31 11N -4 PM 3: 57

RECEIVED
33 JUN-4 PM 1: 14
1510N 0F CORPORATION

BASIC AMENDMENT

NEW WORLD PAINTING CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment 06/05/03

2014-04-5002 IZ:08



Secretary of State

June 2, 2003

NEW WORLD PAINTING CO. 10441 NW 28 ST. STE. 103 MIAMI, FL 33172

SUBJECT: NEW WORLD PAINTING CO.

REF: P02000006840

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown Document Specialist FAX Aud. #: H03000205485 Letter Number: 203A00034518

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32814

10.9





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 NEW	WORLD	PAINTING	co.			
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	PAC	20000006840)			

(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)

ARTICLE VI

DELETE

JOSEPHINE SARUT, PRESIDENT 10505 SW 52 TERRRACE MIAMI, FL. 33165

ADD

MANUEL SARMIENTO, VICE PRESIDENT 10871 NW 33 STREET MIAMI, FL. 33172

JOSE J. SARUT, PRESIDENT 10505 SW 52 TERRACE MIAMI, FL. 33165

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:

SECRETARY OF STATE DIVISION OF CORPORATIONS

H03000705485

H03000705485

THIRD:	The date of each amendment's adoption: MAY 28, 2003					
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 28 day of HAY , 2003					
Signature_	(1976) Times or Vice Chairman of the Board of Directors, President or other officer if adopted by					
	if fluid folders)					
	OR					
	(By a director if adopted by the directors)					
	OR ·					
						
	(By an incorporator if adopted by the incorporators)					
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