

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080002151693)))



H090002151893ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.

Account Number : I20070000162 Phone : (305)824-5444 Fax Number : (305)828-5200

COR AMND/RESTATE/CORRECT OR O/D RESIGN

Q PAINTING AND MARBLE POLISHING INC.

Certificate of Status	0
Certified Copy	0
Page Count	DX 4
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

850~617~6381

9/15/2008 3:35

PAGE 001/001

Florida Dept of State

403000 ZI51693



September 15, 2008

FLORIDA DEPARTMENT OF STATE

Q PAINTING AND MARBLE POLISHING INC. 5961 S.W. 151TH CT

MIAMI, FL 33193

SUBJECT: Q PAINTING AND MARBLE POLISHING INC.

REF: P02000018620

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: E08000215169 Letter Number: 308A00050181

2008 SEP 15 AM 8: 08
SECRETARY OF STATE

P.O BOX 6327 - Tallahassec, Florida 32314

H08000215693

H 080002151693

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Q PAINTING AND MARBLE POLISHING INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE VII

DELETE CURRENT VICE-PRESIDENT:

MANUEL AYALA 5961 S.W. 151TH COURT MIAMI, FL. 33193

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:

The date of each amendment(s) adoption: September 15, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

1+030002151693

Adoption of Amendment (s)

H080002151693

×	The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.		
۵	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 separately the amendment (s):		
	"The number of votes cast for the amendment (s) was/were sufficient for approval by		
	Voting group		
ם	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Sig	nature Legher of the officer of directors or officers have not been selected, by an incorporator — if in the linguistic, president of a receiver, trustee, or other court appointed fiduciary by that		
	LESBI AYALA		
	(Typed or printed name of person signing)		
	\cdot		
	PRESIDENT		
	(Title of person signing)		
	•		

(CHECK ONE)

H080002151693