

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

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BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 29, 2003

QUISQUEYA PAINTING, INC. P. O. BOX 600208 MIAMI, FL 33160

SUBJECT: QUISQUEYA PAINTING, INC.

REF: P02000039808

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.

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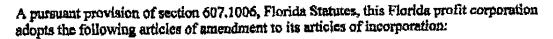
Division of Corporations - P.O. BOX 6327 -Tallabassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

QUISQUEYA PAINTING, INC. P02000039808



FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

The Registered Agent (Facundo P Figueroa) is being deleted.

Carlos L. Figueroa is being added as Registered Agent. 1570 NE 171 ST North Miami Beach, Fi 33162

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:

THIRD: The date of each amendment's adoption: //20/03

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FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
The amendment(s) was/ware 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 10 day of 2003
(By the Chairman of Vite Chairman of the Hound of Directors, President or other officer if adopted by the stareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
CONTACT PROPERTY OF THE PROPER
President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Quisqueya Painting Inc.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

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