

P02 000064701

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000181960 4)))

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

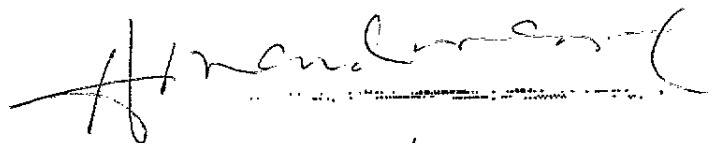
To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 261-6224

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 13 PM 2:18

BASIC AMENDMENT
INTEGRAL PAINTING SERVICE, INC.

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



09/13/02

DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

INTEGRAL PAINTING SERVICE, INC.
11331 W FLAGLER ST
MIAMI, FL 33174

SUBJECT: INTEGRAL PAINTING SERVICE, INC.
REF: P02000064701

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 name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000181960
Letter Number: 302A00052547

RECEIVED
02 SEP 13 PM 1:06
DIVISION OF CORPORATIONS

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 13 PM 2:18

INTEGRAL PAINTING SERVICE, INC.

(present name)

PO2000064701

(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

THE NAME AND STREET ADDRESS(ES) OF THE OFFICER(S) AND
DIRECTOR(S) OF THIS CORPORATION IS (ARE):

RUBEN BARBUSCIO
11331 W FLAGLER ST
MIAMI, FL. 33174

DIRECTOR & PRESIDENT

JUAN ALBERTO LOPEZ
11331 W FLAGLER ST
MIAMI, FL. 33174

DIRECTOR & VICE-PRESIDENT

NICOLAS AVENDANO
11331 W FLAGLER ST
MIAMI, FL. 33174

DIRECTOR & SECRETARY & TREASURER

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: 9/12/02

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 12 day of SEPTEMBER, 2002.

Signature Ruben O. Barbascio RUBEN BARBUSCIO
(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 incorporators)

Ruben O. Barbascio
(Typed or printed name)
RUBEN BARBUSCIO

DIRECTOR
(Title)