

FAX NO. :

Mar. 24 2002 05:09PM P1

Division of Corporations

Page 1 of 1

02000095603

Florida Department of State
Division of Corporations
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(((H02000212838 5)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 18 PM 4:25

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BASIC AMENDMENT

NCT PAINTING SERVICES, INC.

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DIVISION OF CORPORATIONS

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AM 10/25
10/15/02

FROM :

FAX NO. :

Mar. 31 2002 09:03PM P1

10/10/2002 #141 PAGE 1/1 RightFAX

H02000212836



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 18, 2002

NCT PAINTING SERVICES, INC.
9512 SW 1ST PLACE
CORAL SPRINGS, FL 33071

SUBJECT: NCT PAINTING SERVICES, INC.
REF: 202000095603

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.

YOU MUST ADD THE PERIOD AFTER "INC".

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) 245-5680.

Karen Gibson
Document Specialist

FAX Aud. #: H02000212836
Letter Number: 202A00058095

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

H02000212838

FROM : FAX NO. : Mar. 26 2002 03:43PM P1
10/18/2002 11:30 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 18, 2002

NCT PAINTING SERVICES, INC.
9512 SW 1ST PLACE
CORAL SPRINGS, FL 33071

SUBJECT: NCT PAINTING SERVICES, INC.
REF: P02000095603

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OCT 18 PM 3:12
DIVISION OF CORPORATIONS

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.

You failed to make the correction(s) requested in our previous letter.

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE CORRECT THE NAME IN THE HEADING TO HAVE THE CORRECT CORPORATE SUFFIX - INC.

SINCE INCORPORATORS CAN NOT BE CHANGED, ARTICLE V CAN NOT BE AMENDED. PLEASE REMOVE IT FROM THE AMENDMENT.

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) 245-6097.

Michael Mays FAX Aud. #: H02000212838
Data Processing Control Specialist Letter Number: 802A00057791

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

H02000212838 5

FROM :

FAX NO. :

Mar. 31 2002 09:04PM P2

Audit # H020002128385

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
NCT PAINTING SERVICES, INC.**

FILED
02 OCT 18 PM 4:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

ARTICLE V: DELETED

THE: Amendment(s) adopted: (indicate article number(s) added :

ARTICLE VI: NAME OF OFFICERS:

NESTOR CHERREZ: 9512 SW 1ST PLACE, CORAL SPRINGS, FL 33071

CARLOS IVAN CASTANO: 1952 SW 67 AVE, POMPANO BEACH, FL 33068

*** NOTE:** TODOR CARAN: 2354 SW 181 TERRACE, MIRAMAR, FL 33029
IS NOT LONGER WITH THE CORPORATION

Date of adoption: October 14, 2002

Audit # H020002128385

FROM :

FAX NO. :

Mar. 31 2002 09:04PM P3

H02000 212 838 5

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

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) were sufficient for approval.

SIGNED THIS 14 DAY OF OCTOBER, 2002

SIGNATURE


NESTOR CHERREZ
PRESIDENT

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

H02000 212 838 5