# 02000119275

## Florida Department of State

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To:

Division of Corporations

The state of the s

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Maranta and and a property of the factor of

Account Number: 072450003255

: (305)634-3694

Phone

Fax Number

: (305)633-9696

### **BASIC AMENDMENT**

## J & Y INTERNATIONAL PAINTING CORP.

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#### ARTICLES OF AMENDMENT

## TO SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA OF

#### J & Y INTERNATIONAL PAINTING CORP. P02000119275

A pursuant provision 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

In article IX the following officer is being Deleted and amended to read as follows:

Yasmin Jimenez (Vice-President) 14265 SW 294 ST HOMESTEAD, FL 33033

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:

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FOU	RTH: 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
	Aguid Glorib
<del></del> -	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 day of,
Signat	(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)
	Č.
	OR (By an incorporator if adopted by the incorporators)
	Juan M. Jimenez
	Typed or printed name President
	**************************************
	Title

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