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## 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

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

## EQR AMND/RESTATE/CORRECT OR O/D RESIGN

H.G. PAINTING SERVICE, CORP.

Certificate of Status	O non veckión mainten anderen
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF H.G. PAINTING SERVICE, CORP. P03000013704

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

The following officer is being added and being amended to read as follows:

Eduardo Valdes (Vice-President) 1402 NW 26 ST MIAML, FL 33142 O6 MAR 23 AM 9: 28

OCCURETARY OF STATE
ALLAHASSEF, FIORIO

**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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FOURTH: Adoption of Amendment(s) (CHECK O	PNE)	
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		
Voting group	P	
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.		
23 March Signed this day of	2006	
Signature  (By the 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)		
HORACIO D GONZAL	EZ	
Typed or printed name		
President		
Title	en <del>en en e</del>	

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