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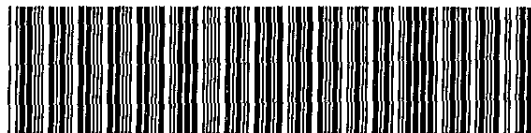
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -8 PM 1:28

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10/16/03
Amend
SF

Enclosed please find a check in the amount of \$52.50 for the \$35.00 filing fee, the \$8.75 certified copy of the amendment for Michael Monisera- Vice President and the \$8.75 certificate of status for Michael Monisera-Vice President.

Thank you

Please forward to:

WHITE GLOVE PAINTING CORP.
1003 Sun Terrace Ct.
Palm Beach Gardens, FL. 33403



*Distinctively Different with
a Distinguished Clientele*

The Finest in Quality Craftsmanship

*Interior/Exterior Professionals
Painting • Wallpapering • Pressure Cleaning
Licensed • Bonded • Insured
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August 26, 2003

To whom it may concern,

Let this letter serve as notice that a meeting was held on Tuesday August 26th 2003 at 7:30 P.M. to elect new corporate officers for White Glove Painting Corp.

The new designated agents are as follows:

Victor Monisera – President *(no change)*

Michael Monisera – Vice President - I, Michael Monisera hereby accept this appointment. I am familiar with the obligations of the position and I accept the duties and responsibilities that my position entails.

Judi Lynn Monisera – Secretary - I, Judi Lynn Monisera hereby accept this appointment. I am familiar with the obligations of the position and I accept the duties and responsibilities that my position entails.

Thank you for your cooperation.

Sincerely,

Victor Monisera – President
WHITE GLOVE PAINTING CORP.
vm:jlmm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

White Glove Painting Corp.
(present name)

(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)*

Judi Lynn Monisera - Deleted as Vice President
Judi Lynn Monisera added as Secretary

Michael Monisera added as Vice President

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: August 26, 2003

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 The Board of Directors."
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 5th day of September, 2003.

Signature


(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)

Victor Monisera
Typed or printed name

Director
Title