

P03000100487

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : ARES & COMPANY, C.P.A., P.A.
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04 AUG 23 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CARLOS PAINTING SERVICES, INC.

Certificate of Status	0
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Page Count	01
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*Amendment
8/23/04*

08/18/04 16:08 FAX

001

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Articles of Amendment
to
Articles of Incorporation
of

CARLOS PAINTING SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000100487

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DELETE:

MANRIQUE JOSE O AS VICE-PRESIDENT

ACEVEDO FRANCISCO A AS TREASURE

ADD: GREGORIO FUNET AS DIRECTOR

918 NW 12 STREET MIAMI FL 33128

WALTER MONCADA AS DIRECTOR

831 NW 3 STREET APT 07 MIAMI FL 33128

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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THIRD: The date of each amendment's adoption: 8/17/04

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 18 day of August, 2004.

Signature [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)

CARLOS LAVASTIA
Typed or printed name
PRESIDENT
Title

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