

P03000/06281

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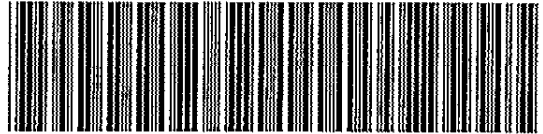
(Business Entity Name)

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Amend
T. Lewis 10/21/03

Armo Painting INC.

9986 Larkdale ct.
Jacksonville, FL 32257

(904)880-3537- main
(904)434-5504 - cell
(904)881-7604 - cell
(904)262-0614 – fax

E-mail: 1. edan10@comcast.net
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

ARMO PAINTING INC.
9986 LARKDALE CT.
JACKSONVILLE, FL 32257

SUBJECT: ARMO PAINTING INC.
Ref. Number: P03000106281

We have received your document for ARMO PAINTING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please type or print the name of the person signing the document underneath their signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00055840

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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RECEIVED
TALLAHASSEE, FL

ARMO PAINTING INC.
(Present Name)

P03000106281

(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)

IV. NEED TO CHANGE THE NUMBER OF SHARES THE CORPORATION IS
AUTHORIZED TO ISSUE. ~~FROM 10~~ TO 4 AUTHORIZED SHARES

VII. DELETE VP HAYK KIRAKOSYAN. Add VP MKHITAR
MKHITARYAN (9986 LARKDALE CT, JACKSONVILLE FL, 32257. DULVAL).
Add HAYK KIRAKOSYAN as PRODUCTION MANAGER. (9986 LARKDALE CT
JACKSONVILLE, FL 32257. DULVAL)

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: 10-09-2003.

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 _____,"
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 09 day of OCTOBER, 2003.

Signature: _____
(By a director, president or other officer; if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

YEGISHE SHAKARYAN - PRESIDENT

FILING FEE: \$35