

P030000121932

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From:

Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

HOME PAINTING, INC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 22, 2004

HOME PAINTING, INC
40 WEST 5 STREET
APT. #11
HIALEAH, FL 33010US

SUBJECT: HOME PAINTING, INC
REF: P03000121932

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Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Home Painting, Inc
(present name)

P03000121932

(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)

Article # V

I would like to Delete the Vice-President,

Luis Hurtado

8820 Fountainbleau Blvd.

Miami, FL 33174

And would like to add as Vice-President,

Carla Gonzalez

40 West 5 Street Apt. #11

Miami, FL 33130

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: 1/20/04

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 20th day of January, 2004

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)

Fernando M. Moya
(Typed or printed name)

President
(Title)