

Apr 15 2008 4:57PM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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Florida Department of State
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Account Name : EXECUTIVE CORPORATE FILING, INC.
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RODRIGUEZ PAINTING GROUP, INC.

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Articles of Amendment
to
Articles of Incorporation
of

RODRIGUEZ PAINTING GROUP, INC.

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

P03000122933

(Document number of corporation (if known))

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)**

PLEASE NOTE THAT THE OFFICERS DIRECTOR DETAILS SHOULD

READ AS FOLLOWS:

NORGE RIVERO - PRESIDENT

2033 WEST 62ND ST - SUITE 264 - HIALEAH, FL 33016

EVERYTHING ELSE SHOULD BE DELETED

(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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The date of each amendment(s) adoption: APRIL 15, 2008Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

NR

(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)

NORGE RIVERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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305 670 2055

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Please be advice that SBC SERVICES, LLC as registered agent of RODRIGUEZ PAINTING GROUP, INC. with doc# P03000122933 Is the responsible for the mistake on the spelling of the name of the officer, the company address, ein# and also the late filing of this amendment and the annual reports concerning 2007 & 2008. The decision of the change was made internally on April 27, 2006. And we were supposed to process to the Florida Department of State the 2007 & 2008 annual report payment for this company with the changes already mentioned on the amendement since the date already mentioned above.