

P03000127983

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From: Account Name : GUTTA, KOUTOULAS & RELIS, LLC  
Account Number : I19990000055  
Phone : (954)452-8813  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Painters of Boca, Inc.  
P3000127983**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 7: OFFICER/DIRECTOR**

Alex Maldonado shall now be Vice President of the corporation.

The corporation shall now have two officers/directors. The name and street address of each officer/director who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Frank Gutta – President/Director/Secretary	Alex Maldonado – Vice President
8211 W Broward Blvd Suite 350	8211 W Broward Blvd Suite 550
Plantation, FL 33324	Plantation, FL 33324

**SECOND:** The date of adoption of the amendment(s) was:

September 15, 2005

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
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**THIRD:** Adoption of Amendment (Check One)

- The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- The amendment 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.

  
 \_\_\_\_\_  
 Frank Gutta, Director

9/15/05  
 \_\_\_\_\_  
 Date

Prepared by:  
 Gutta, Koutoulas & Relis, L.L.C  
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