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SPIEGEL & UTRERA, P.A. (cmell alorsoup). 1840 CORAL WAY, 4TH FLOOR (kddress) · MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) . . (Phone #) ON NAME(S) & DOCUMENT NUMBER(S) (il known): (Document 3) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy ZZŚ. W AMENDMENTS ".. NEW FILINGS . Profit Amendment NonProfit 🦠 Resignation of R.A., Officer/Director Umited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement

Name Reservation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JERZY WARDA PAINTING & WALLCOVERING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:

Jerzy Warda

Vice-President:

Artur Lukaszuk

Secretary:

Alina Warda

Treasurer:

Alina Warda

SECOND:

The Officers shall be amended to state:

President:

Jerzy Warda

Vice-President:

Artur Warda

Secretary:

Alina Warda

Treasurer:

Alina Warda

whose addresses shall be the same as the principal address of the Corporation.



FILE

THIRD: The date of the adoption of this amendment is the 24 April 2006.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 April 2006.

Jerzy Warda Chairman of the Board of