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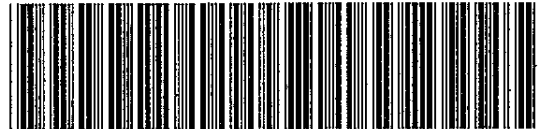
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ARTICLES OF AMENDMENT

R. DELGADO'S PAINTING, INC.

ROLANDO DELGADO
1477 APOPKA BLVD.
APOPKA, FL 32703

407-814-9541

FILED
04 MAY 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R. DELGADO'S PAINTING, INC.

(Present Name)

P04000053540

(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 AAmendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: OFFICERS

ADDING AS OFFICERS THE FOLLOWING PERSONS:

ALEX R. ESCOBAR, TREASURER
221 FOREST AVENUE
APOPKA, FL 32703

DELETING THE FOLLOWING OFFICERS:

JORGE GOMEZ, TREASURER
221 FOREST AVENUE
APOPKA, FL 32703

MARTIN AHEDO, SECRETARY
619 VINELAND ROAD
WINTER GARDEN, FL 34787

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:

N/A

THIRD: The date of each amendment's adoption: MAY 17, 2004

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 17TH day of MAY, 2004

Signature: X Rolando Delgado
(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.)

ROLANDO DELGADO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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