P04000082421

| (Requestor's Name) |
|--|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: The gado |
| CORRECT CORP. Name Title CH. |
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DIVISION OF CORPORATION
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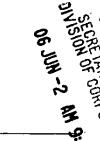
COVER LETTER

• TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: DELGADOS PAINTIN | NG II INC | · |
|--|---|---|
| DOCUMENT NUMBER: P04000082421 | | |
| The enclosed Articles of Amendment and fee | are submitted for filing. | |
| Please return all correspondence concerning this | s matter to the following: | |
| | | |
| ALEJANDRO DELGADO | | |
| (Name of | Contact Person) | |
| DEL CAROS RAINTING ILING | | |
| DELGADOS PAINTING II INC (Firm/ Company) | | |
| | | |
| 890 MARLENE DR | Address) | |
| · · | · | |
| OCOEE, FL 34761 | | |
| | e/ and Zip Code) | |
| For further information concerning this matter, pl | ease call: | - |
| ALEJANDRO DELGADO | at <u>(407)</u> 654-9227 | |
| (Name of Contact Person) | (Area Code & Daytime Tele | ephone Number) |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section | Street Address Amendment Section | יָ י |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of



DELGADO'S PAINTING II, INC
(Name of corporation as currently filed with the Florida Dept. of State)

| P04000082421 (Document number of corporation (if known) |
|--|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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) |
| RESIGNATION OF JHONNY A ORTEG AS AN OFFICER AND SHAREHOLDER OF THIS CORPORATION AS HE RETURNE |
| MEXICO |
| ADDITIONAL 10% SHAREHOLDER RAY A ORTEGA HAS BEEN ADDED DURING A MEETING OF THE REMAINING SHARE |
| THIS TOOK EFFECT ON MAY 30 2006 |
| THE FOLLOWING INFORMATION FOR RAY A ORTEGA, 890 MARLENE DRIVE, OCOEE FL 34761 VICE-PRES. |
| |
| |
| |
| (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) |
| SHARES OWNED BY JHONNY ORTEGA HAVE BEEN TRANSFERRED TO RAY A ORTEGA |
| • |
| |
| (continued) |

| DELGADOS | PAINTING | II INC |
|-----------------|-----------------|--------|
|-----------------|-----------------|--------|

| The date of each amendment | (s) adoption: _ | 5/30/2006 |
|---------------------------------------|--------------------|--|
| Effective date if applicable: | | 5/30/2006 |
| | (no more than 90 o | days after amendment file date) |
| Adoption of Amendment(s) | (CHECK | ONE) |
| | | oved by the shareholders. The number of votes cast for lers was/were sufficient for approval. |
| · · · · · · · · · · · · · · · · · · · | must be separa | oved by the shareholders through voting groups. The ately provided for each voting group entitled to vote |
| "The number of | votes cast for th | ne amendment(s) was/were sufficient for approval by |
| | | (voting group) |
| The amendment(s and shareholder a | | oted by the board of directors without shareholder action quired. |
| The amendment(s shareholder action | | oted by the incorporators without shareholder action and ed. |
| Signed this 30TH day of ! | MAY | , <u>2006</u> . |
| selecte | | Tortean Deligo 0 Tother officer - if directors or officers have not been tor - if in the hands of a receiver, trustee, or other court triduciary) |
| <u>EFRAI</u> | N DELGADO | |
| | (Typed o | or printed name of person signing) |
| PRESI | DENT | |
| | | (Title of person signing) |

FILING FEE: \$35