

P04000083453

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000128597 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 JUN 17 PM 4:57
DIVISION OF CORPORATIONS

FILED
04 JUN 17 PM 5:02
SECRETARY OF STATE
1511 AHASSEE, FL 32016

BASIC AMENDMENT

INFINITY PAINTING USA CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

06/18/04

Amendment DC

H040000128597

③

Articles of Amendment
to
Articles of Incorporation
of

INFINITY PAINTING USA CORP

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

P04000083453

(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.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII § THE OFFICERS ARE BEING CHANGED, THE NEW OFFICERS ARE:

① ROBERTO C. GRAMATO - PRESIDENT

210 71 STREET STE 313

MIAMI BEACH FL 33141

② ROMINA FERNANDA CHANQUIA - VICE PRESIDENT

210 71 STREET STE 313

MIAMI BEACH FL 33141

(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)

H040000128597

FILED

04 JUN 17 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000128541

The date of each amendment(s) adoption: 6/16/04Effective date if applicable: 6/16/04

(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.

Signed this 16 day of June, 2004.

Signature

Roberto Gramajo

(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)

Roberto C. GRAMAJO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H04000128597