

FROM : GALLOWAY OFFICE
Division of Corporations

FAX NO. : 305 265 1592

Sep 12 2005 8:54PM P5

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P040000096506

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
YAMICOLOR PAINTING CORP.

Certificate of Status	0
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Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 12 AM 9:59

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Articles of Amendment
to
Articles of Incorporation
of

YAMICOLOR PAINTING CORP.

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

P04000096506

(Document number of corporation (if known))

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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 II. PRINCIPAL OFFICE;

The principal place of business/mailling address is:

6080 NW 194 TERRACE. MIAMI LAKE, FLORIDA 33015

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS.

YAMILE DADDINO 6080 NW 194 TERRACE. MIAMI LAKE, FLORIDA 33015 PRESIDENT

JULIO GARCIA 6080 NW 194 TERRACE. MIAMI LAKE, FLORIDA 33015 VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT.

The name and Florida street address of the registered agent is:

YAMILE DADDINO 6080 NW 194 TERRACE. MIAMI LAKE, FLORIDA 33015

(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)

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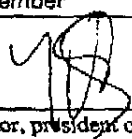
The date of each amendment(s) adoption: 9-9-05Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 9 day of september, 2005.Signature 

(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)

YAMILE DADDINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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