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DIVISION OF CORPORATIONS
2005 JUN 13 AM 11: 19

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF C	CORPORATION: CARRERO PA	NINTING INC	
DOCUMEN'	T NUMBER: P04000119434		
The enclosed	Articles of Amendment and fee	are submitted for filing.	
Please return	all correspondence concerning th	nis matter to the following:	
	ALEJANDRO KABA		
	(Name	of Contact Person)	
	KABA CONSULTING INC		
	(F	irm/ Company)	·
	PO BOX 2018		
		(Address)	
	MINNEOLA, FL 34755		
	(City/	State/ and Zip Code)	
For further in	formation concerning this matter	r, please call:	
ALEJANDRO	KABA	at (352) 243-8460	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	ee	☐ \$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 Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporation Street Address Street	rations

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



(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)	CARRERO PAINTING INC
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.") (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) ARTICLE VII - ADDED - TITLE: VP NAME: LUIS TORRES ADDRESS: 1107 STRATTON AVE, GROVELAND FL 34736 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(Name of corporation as currently filed with the Florida Dept. of State)
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.") (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) ARTICLE VII - ADDED - TITLE: VP NAME: LUIS TORRES ADDRESS: 1107 STRATTON AVE, GROVELAND FL 34736 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	P04000119434
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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(Attach additional pages if necessary)

(continued)

The date	of each amendment(s) adoption: 6/1/05	
Effective	late if applicable:	
	(no more than 90 days after amendment file date)	
Adoption	of Amendment(s) (CHECK ONE)	
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cathe amendment(s) by the shareholders was/were sufficient for approval.	ist for
	The amendment(s) was/were approved by the shareholders through voting groups. following statement must be separately provided for each voting group entitled to v separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approv	al by
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	action
	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	on and
Signed thi	6 day of JUNE , 2005	
	Signature Mandentu Court (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)	
	MARGARITA CARRERO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	