

P04000139305

Florida Department of State
Division of Corporations
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(((H04000225305 3)))

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From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
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BASIC AMENDMENT
ASTORGA PAINTING, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 16 AM 11:01
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DIVISION OF CORPORATIONS

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12/16
All Amend

FROM :

FAX NO. :

Jun. 17 2003 06:37PM P1



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

December 8, 2004

ASTORGA PAINTING, INC.
U671 SW 154TH AVE.
MIAMI, FL 33185

SUBJECT: ASTORGA PAINTING, INC.
REF: P04000139305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There is a separate fee for a RA Change of Statement and would have to be faxed in separately. However, you can add the change on the amendment and discard the RA Change form and you will not need to pay the additional fee. Any questions please call me.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut
Document Specialist

FAX And. #: H04000225305
Letter Number: 404&00069558

H 04 000 225 305

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

FILED
04 DEC 16 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASTORGA PAINTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

YURI ASTORGA JUNIOR
4671 SW 154 AVE
MIAMI, FL. 33185

DIRECTOR & PRESIDENT

NORA ASTORGA
4671 SW 154 AVE
MIAMI, FL. 33185

DIRECTOR & PRESIDENT

SERGIO ASTORGA
4671 SW 154 AVE
MIAMI, FL. 33185

DIRECTOR & VICEPRESIDENT

ELGIN CASTELLON
4671 SW 154 AVE
MIAMI, FL. 33185

DIRECTOR & SECRETARY

YURI ASTORGA SENIOR
4671 SW 154 AVE
MIAMI, FL. 33185

DIRECTOR & TREASURER

PLEASE ADD SERGIO ASTORGA AS THE NEW RESIDENT AGENT. SERGIO ASTORGA'S ADDRESS IS: 4671 SW 154 AVE. MIAMI, FL. 33185

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:

H 04 000 225 305

FROM :

FAX NO. :

Jun. 17 2003 06:37PM P4

H04000225305

DATE: The date of each amendment's adoption: 11-18-04

COURT: 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 18 day of November, 2004

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO ASTORGA
(Typed or printed name)

DIRECTOR
(Title)

H04000225305