

FROM : IUN

FAX NO. : 561 967 6590

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Division of Corporations

P05000005867

Florida Department of State
Division of Corporations
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05 MAY 12 PM 3:44
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GUZZO'S PAINTERS, INC.

Certificate of Status	0
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5/11/2005

T BROWN MAY 12 2005

FROM : IUM

FAX NO. : 5619676590

May. 12 2005 01:24PM P2

Articles of Amendment
to
Articles of Incorporation
of

GUZZO'S PAINTERS, INC.

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

P05000005867

(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):

SALMANA ENTERPRISES, INC

(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 VI OFFICERS AND DIRECTORS

OFFICER TO BE ADD

JUAN IGNACIO CARDOZO

3770 NORTH JOG ROAD, WEST PALM BEACH, FLORIDA 33411

(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: 05/11/2005

Effective date if applicable: 05/11/2005
(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 11 day of MAY, 2005.

Signature

SALVADOR GUZZO
(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)

SALVADOR GUZZO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35