

P05000009434

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

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DISCONSYE PAINTING CORP

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Amendment
01/30/09 DC



January 29, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DISCONSYE PAINTING CORP
15600 NW 7 AVE
MIAMI, FL 33169

SUBJECT: DISCONSYE PAINTING CORP
REF: P05000009434

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

The registered agent must sign accepting the designation.

MINUTES ARE NOT FILED WITH THIS OFFICE, PLEASE RETAIN THEM FOR YOUR RECORDS.

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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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000017063
Letter Number: 809A00003253

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISCONSYE PAINTING CORP**

(present name)

P05000009434

(Document Number of Corporation (If known))

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 number(s) being amended, added or deleted)

ARTICLE V: Physical and Mailing Address

The physical and mailing address will be amended to:

**3240 NW 18 Terr
Miami, FL 33125**

The registered agent and office will be amended to:

**Nicolas Suriel
3240 NW 18 Terr
Miami, FL 33125**

I, Nicolas Suriel, accept my designation as registered agent at the registered office above.

Aracely Arias
Nicolas Suriel

ARTICLE VIII: Officers/Director

The following officer will resign:

**President/Director:
Aracely Arias
15600 NW 7 Ave
Miami, FL 33169**

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The following officer will be elected as president:

Nicolas Suriel
3240 NW 18 Terr
Miami, FL 33125

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:

Nicolas Suriel – 100%

THIRD: The date of each amendment's adoption: January 24, 2009

FOURTH: 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 24th day of January, 2009.

Signature X *Aracely Arias*
(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)

01/29/2009 00:47

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BARINAS & ASSC

PAGE 04/05

Aracelly Arias

(Typed or printed name)

President/Director

(Title)