

POS000056989

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Division of Corporations
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R&R PAINTING CONSTRUCTION, INC

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PS 12/18/06
Amend



December 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

R&R PAINTING CONSTRUCTION, INC
321 NW 65 TERR
HOLLYWOOD, FL 33024

SUBJECT: R&R PAINTING CONSTRUCTION, INC
REF: P05000056789

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Pamela Smith
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FAX Aud. #: H06000296197
Letter Number: 306A00071473

P.O BOX 6327 - Tallahassee, Florida 32314

H000002940197

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R&R PAINTING CONSTRUCTION, INC

(PRESENT NAME)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 DEC 18 AM 10:31

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)

Directors shall now read as follows:

ADD: Monica Ramirez: (As President) 128 Valey Cir Brando Fl 33510

ADD: Monica Ramirez: (As Vice-President) 128 Valey Cir Brando Fl 33510

DELETE: Monica Ramirez: (As Vice-President) 128 Valey Cir Brando Fl 33510

ADD: Rodrigo Restrepo: (As Vice-President) 128 Valey Cir Brando Fl 33510

New Registered Agent:
Monica Ramirez

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.

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THIRD: The date of each amendment's adoption: 12/15/2006

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 for each Voting group entitled to vote separately on each 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 15 day of December, 2006

Signature

Monica Ramirez

(By the chairman or Vice Chairman of the 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)

Monica Ramirez

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Monica Ramirez

Registered Agent Signature

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