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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
OK
4/5

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FELIX & MARIO PAINTING INC

DOCUMENT NUMBER: P05000110669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FELIX PERAZA

(Name of Contact Person)

FELIX & MARIO PAINTING INC.

(Firm/ Company)

PO BOX 15875

(Address)

TAMPA FLORIDA 33604

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX PERAZA

(Name of Contact Person)

at (813) 900-7829

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FELIX & MARIO PAINTING INC

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

P05000110669

(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):

N/A

(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)**

THE AMENDED THAT IS REQUIRED ON THIS CORPORATION IS THE ADDITION OF A NEW

VICE-PRESIDENT SUCH NAME IS SAMUEL FERNANDEZ CERVERAS AND ADDING A NEW

DIRECTOR SUCH A NAME IS CESAR ANTONIO.

(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)

THE NEW VICE-PRESIDENT WILL HAVE 10% OF THE 10,000.00 SHARES SO HE WILL HAVE A

TOTAL OF 1000 SHARES AND THE NEW DIRECTOR WILL HAVE 10% OF THE 10,000.00 SHARES

SO HE WILL HAVE THE TOTAL OF 1000 SHARES.

(continued)

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The date of each amendment(s) adoption: 03-27-2006

Effective date if applicable: 03-27-2006
(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
N/A"
(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 27 day of MARCH, 2006

Signature

Felix Peraza

(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)

FELIX PERAZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



CHARLES J. PERAZA
Notary Public, State of Florida
Commission Expires February 9, 2008
Bonded thru Budget Notary Services

FILING FEE: \$35