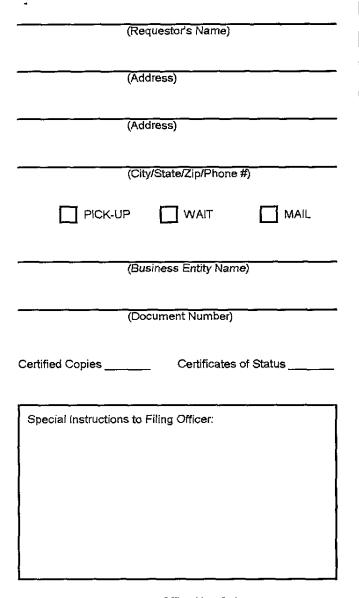
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SECRETARY OF STATE
TALLAHASSEE, FI OBJE

HMEND

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CO | ORPORATION: | FELIX & MARIO PAINTING INC | | | | | |
|-------------------|--|--|------------|--|-----------|----------|---|
| DOCUMENT | | P05000110669 | | | | | |
| The enclosed A | Articles of Amendment and | i fee are su | bmitte | d for fi | iling. | | |
| Please return a | Il correspondence concern | ing this ma | tter to | the fol | lowing: | | |
| | | FELIX PER | AZA | | | | |
| - | (Name of Contact Person) | | | | | | |
| | FELIX | (& MARIO I | PAINTI | NG INC |). | | |
| - | (Firm/ Čompany) | | | | | | |
| | PO BOX 15875 | | | | | | |
| | (Address) | | | | | | |
| _ | T | AMPA FLO | RIDA 3 | 3604 | | | |
| | | City/ State/ a | - | • | | | |
| For further info | ormation concerning this n | 1atter, pl e a | se call | : | | | |
| | FELIX PERAZA | | at (_ | 813 | 900 | -7829 | |
| (1 | Name of Contact Person) | | - | (Ar c a C | ode & Da | ytime Te | lephone Number) |
| Enclosed is a c | heck for the following ame | ount: | | | | | |
| ☑ \$35 Filing Fee | S43.75 Filing Fee & Certificate of Statu | | Cer (Ad | .75 Filing tified Co ditional closed) | ру | | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | | Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 | | | | | |

Articles of Amendment to Articles of Incorporation of

| of . |
|--|
| FELIX & MARIO PAINTING INC |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| PST 6 E |
| P05000110669 SS P |
| (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: |
| adopto the following amoraments of the following and the following amoraments. |
| 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. |
| |
| |
| • |
| |
| · |
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| |
| |
| |
| |
| (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) |
| for impromoning the amendment it not contained in the amendment resert. (It not applicable, mineste 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) |

| The date of each amendmer | it(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) |
| |) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval. |
| |) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s): |
| "The number on N/A" | of votes cast for the amendment(s) was/were sufficient for approval by |
| | (voting group) |
| |) was/were adopted by the board of directors without shareholder action was not required. |
| |) was/were adopted by the incorporators without shareholder action and a was not required. |
| Signed this27 day of | MARCH |
| Signature | Hellows |
| sele | a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court sointed fiduciary by that fiduciary) |
| | FELIX PERAZA |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| Stus | (Title of person signing) M Cur 1848 |
| | C : 10 x 737 ebruary 9, 2003 dget fictory Services |

FILING FEE: \$35