

P05000123901

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

NICK-NAT CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 14, 2005

NICK-NAT CORP.  
853 NW 29 TERR  
MIAMI, FL 33127SUBJECT: NICK-NAT CORP.  
REF: P05000123901

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Teressa Brown  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NICK-NAT CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article FIRST: The name of this corporation is:

NICK - NAT PAINTING CORP

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:

THIRD: The date of each amendment's adoption: 15<sup>th</sup> September, 2005

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 \_\_\_\_\_

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of September, 2005

☐ Signature Maryluz M Natoli  
(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

☐ (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARYLUZ M NATOLI

Typed or printed name

PRESIDENT

Title