# 00014115

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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January 11, 2007

FLORIDA DEPARTMENT OF STATE

CAPTRI PAINTING CONTRACTORS, INC. Division of Corporations 1985 NE 172ND STREET STE. 3 NORTH MIAMI BEACH, FL 33162

SUBJECT: CAPTRI PAINTING CONTRACTORS, INC.

REF: P05000141751

We have received your document for CAPTRI PAINTING CONTRACTORS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist FAX Aud. #: H07000008473 Letter Number: 707A00002476

P.O BOX 6327 - Tallahassee, Florida 32314

# 3

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CAPTRI PAINTING CONTRACTORS, INC. P05000141751

A pursuant provision 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

The following officer is being added and amended to read as follows:

Jorge Goya (Secretary) 1598 NE 173 ST --NORTH MIAMI BEACH, FL 33162

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:

01/10/07

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| FOU              | RTH: Adopti   | ion of Am               | endment(s)   | (CHECK ON              | E)                                       |  |  |  |  |
|------------------|---|-------------------------|--|------------------------|--|--|--|--|--|
|                  | 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): |                         |  |                        |  |  |  |  |  |
| <del></del>      |   |                         |  |                        |  |  |  |  |  |
|                  |   | number of<br>approval t |  | for the amendm         | ent(s) was/were sufficient               |  |  |  |  |
|                  |   |                         |  | •                      | i of directors without required.         |  |  |  |  |
| <del>ir v'</del> | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |                         |  |                        |  |  |  |  |  |
|                  | Signed this _   | 10                      | _ day of   | January                | 2007                                     |  |  |  |  |
| Signat           | 18000   | churrian (              | William of the state of the sta | THE TE                 | of Directors, President or other officer |  |  |  |  |
|                  | `(fado  | pted by the             | Marcholders)   |                        |  |  |  |  |  |
|                  |   | (By a d                 | director if a  | OR<br>dopted by the d  | irectors)                                |  |  |  |  |
|                  | (E  | 3y an inco              | rporator if a  | OR<br>adopted by the i | incorporators)                           |  |  |  |  |
|                  | •   |                         | Trinic   | lad A. Asto            |  |  |  |  |  |
|                  |   |                         | Typed o  | or printed name        | <del></del>                              |  |  |  |  |
|                  |   |                         | Pr   | esident                |  |  |  |  |  |
|                  |   |                         |  | Title                  |  |  |  |  |  |

FLMACOCOCHOH