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J.E.A. QUICK PAINT SERVICE'S INC.

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Amend.
4/5/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.E.A. QUICK PAINT SERVICE'S INC.

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 VII: Name, and mailing address of officers/directors of this corporation, and the amount of shares of stock which each agrees to take is amended as follows:

| <u>NAME</u> | <u>TITLE</u> | <u>MAILING ADDRESS</u> | <u>Stock #</u> |
|-----------------------------|--------------|--|----------------|
| Jenny D. Mejia de Hernandez | President | 7360 Coral Way Ste 21 Miami, FL 33155 | 1000 |

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: April 4, 2007

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.

Signed this 4th day of April, 2007

- ☐ Signature 
☐ (By the Chairman of the Board of Directors,
☐ President or other officer if adopted by the shareholders)
☐ OR
☐ (By a director if adopted by the directors)
☐ OR
☐ (By an incorporators if adopted by the incorporators)

JENNY D. MEJIA DE HERNANDEZ
Typed or printed name
PRESIDENT
Title

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