

P05000154127

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YOHIO PAINTING CORP.

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TAX HOUSE CORP

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Florida Dept of State



October 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOHQA PAINTING CORP.
1670 JAMESTON CT
FT MYERS, FL 33907-1105

SUBJECT: YOHQA PAINTING CORP.
REF: P05000154127

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

YOHOA PAINTING CORP.

(Present name)

**FILED
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TALLAHASSEE, FLORIDA**

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

October 3, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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100 Concord Street - Framingham, MA 01701

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DIECTOR D LOPEZ President	1670 JAMESTON C FT MYERS FL 33907-1105
RUSSELL J LALLIER Vice-President	1670 JAMESTON C FT MYERS FL 33907-1105
NILSSON LARAVIEGA Director	1670 JAMESTON C FT MYERS FL 33907-1105

Second: Articles Added

Third: The date of adoption of the amendments.

The date of adoption of the amendments was October 3, 2007.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 3, 2007.



Signature
Hector Lopez
President



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