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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF: DLG Painting, Inc.

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Add: Guissela J. Peralta

ARTICLE IX
SUBSCRIBERS

NAME TITLE ADDRESS

Efrain G. Fonseca President 9010 SW 137<sup>th</sup> Ave

Suite #113

Miami. Fl., 33186

Guissela J. Peralta Vice-President 9010 SW 137th Ave

Suite # 113

Miami, Fl., 33186

ARTICLE X SHARES

Efrain G. Fonseca 250 Shares Guissela J. Peralta 250 Shares

**SECOND:** The date of each amendment's adoption: February 10, 2006

## **THIRD**: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this February 10, 2006

Efrain G. Fonseca

President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

German Pena, P.A.