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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
Y & R PAINTING CORP.**

Certificate of Status	0
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⑨

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y & R PAINTING CORP.
P06000026445**

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 officers are being amended to read as follows:

**JULIO CESAR ENRIQUEZ (PRESIDENT)
14059 SW 155 TERRACE
MIAMI, FL 33177**

**JAVIER A. RIOS (VICE-PRESIDENT)
17501 SW 145 AVE
MIAMI, FL 33177**

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: 3/22/06

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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 _____"
Voting group

☐ 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 22 day of March, 2006

Signature

(By the ~~Chairman~~ 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 incorporator if adopted by the incorporators)

JAVIER A. RIOS

Typed or printed name

Vice-President

Title

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