

P06000036166

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

L.M. BROCHE PAINTING, INC

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DIVISION OF CORPORATIONS

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Amendment
03/31/06
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.M. BROCHE PAINTING, INC
P06000036166**

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)

ARTICLE II: Principal Place of Business Address

Is being changed and will read as follow:

6110 West 24 Court, Suite 103
Hialeah, FL 33016

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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:

03-31-06

THIRD: The date of each amendment's adoption: _____

~~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):

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"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 31 day of March 2006

Signature

(By the Chairman or Vice 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)

Ramon Broche- Vice President

Typed or printed name

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