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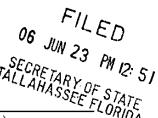
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COVER LETTER

TO:-Amendment Section
Division of Corporations

NAME OF CORPORATION: E	& A PAINTI	NG, INC.			
DOCUMENT NUMBER: P0400	0072857				
The enclosed Articles of Amendmen	nt and fee are s	ubmitted for filing	3.		
Please return all correspondence con	scerning this m	atter to the follow	ing:		
ANALYDA M ARA	ANGO				
(Name of Contact Person)					
E & A PAINTING	S, INC.				
(Firm/ Company)					
4021 N ARMENIA	A AVE STE	205			
(Address)					
TAMPA, FL 33607					
(City/ State and Zip Code)					
For further information concerning t	his matter, plea	ase call:			
ANALYDA M ARANGO		at (<u>813</u>) <u>817-2101</u>			
(Name of Contact Person) (Area Code & Daytime Telephone Number)				phone Number)	
Enclosed is a check for the following	g amount:				
✓ \$35 Filing Fee		□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle		

Articles of Amendment to Articles of Incorporation of



E & A PAINTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000072857
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - DELETE - ANALYDA M ARANGO - PRESIDENT
ARTICLE VII - ADD - EDGAR ARANGO - PRESIDENT
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: 06/05/06
Effective date if <u>applicable</u> : 06/05/06 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a received, trustee, or other court appointed fiduciary by that fiduciary)
ANALYDA M ARANGO
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of passes signing)

FILING FEE: \$35