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BARINAS & ASSOC

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Division of Corporations

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**WINSTON PAINTING, INC.**

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

**WINSTON PAINTING, INC.**

\_\_\_\_\_  
(present name)

**P06000084862**

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*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:*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

**ARTICLE II:**

**The principal and mailing address will be amended to:**

**11450 SW 58 TERR  
MIAMI, FL 33173**

**ARTICLE V:**

**The registered agent office will be amended to:**

**11450 SW 58 TERR  
MIAMI, FL 33173**

**I, Winston R. Martinez, accept this change of address for the registered office and accept my responsibilities as registered agent.** Winston R. Martinez  
**Winston R. Martinez, Registered Agent**

**ARTICLE VII:**

**The address of the following officer will be amended to:**

**President  
WINSTON R. MARTINEZ  
11450 SW 58 TERR  
MIAMI, FL 33173**

**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: N/A

**THIRD:** The date of each amendment's adoption: August 1, 2007

**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 1<sup>ST</sup> day of AUGUST, 2007.

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)

WINSTON R. MARTINEZ

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)