

PO6000076404

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DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CORDERO QUALITY PAINTING, INC.

Certificate of Status	0
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07 MAR -6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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March 6, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORDERO QUALITY PAINTING, INC.
1623 NE 176 ST
NORTH MIAMI BEACH, FL 33162

SUBJECT: CORDERO QUALITY PAINTING, INC.
REF: P06000086404

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: R07000057827
Letter Number: 607A00015781

P.O BOX 6327 - Tallahassee, Florida 32314

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④

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORDERO QUALITY PAINTING, INC.
P06000086404**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

In article IX the following officer is being DELETED and amended to read as follows:

**ROGELIO CORDERO (PRESIDENT)
1623 NE 176 ST
NORTH MIAMI BEACH, FL 33162**

Registered agent is being amended to read as follows:

**JOSE LUIS CORDERO
1623 NE 176 ST
NORTH MIAMI BEACH, FL 33612**

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: _____

3/2/07

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 2 day of March, 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)

Jose L. Cordero

Typed or printed name

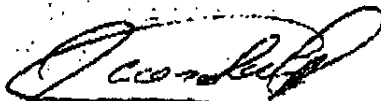
President

Title

H07000057827

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

H07000057827