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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**R.R.G. PAINTING & WATERPROOFING, CORP.**

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*Amnd
8-18-06
for*

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RRC PAINTING AND WATER PROOFING, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VI

The Officers & Directors will appear as follows;

RONALD PARERA
237 SW 13 street #105
Miami, FL 33130

President

REYNALDO PEREZ
14871 SW 28 Lane
Miami, FL 33184

Vice-President

RICARDO GRASS
237 SW 12 street #105
Miami, FL 33130

Secretary

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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:

THIRD: The date of each amendment's adoption: 08-17-2006

FOURTH: Adoption of Amendment(s) (check one)

☒ **XX** 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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 17th day of August, 2006

Signature [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)

[Signature]
RONALD FARERA, President.

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