

07/16/2007

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BARINAS & ASS

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Division of Corporations

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**P07000043161**

Florida Department of State  
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**UNITED FLOORING & PAINTING SERVICES, INC**

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*Amendment*

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07-17-07

7/16/2007

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

**UNITED FLOORING & PAINTING SERVICES, INC**

(present name)

**P07000043161**

(Document Number of Corporation (If known))

*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:**

**8318 NW 56 ST  
Miami, FL 33166**

**ARTICLE V:**

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

**8318 NW 56 ST  
Miami, FL 33166**

**The registered agent agrees to full responsibility for this position at the registered office indicated.**

  
**Jose Castellanos**

**ARTICLE VII:**

**The President and Vice President will be updated to:**

**Jose Castellanos  
8318 NW 56 ST  
Miami, FL 33166**

**Eliazith Pinto  
8318 NW 56 ST  
Miami, FL 33166**

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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: N/A

**THIRD:** The date of each amendment's adoption: July 16, 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 16<sup>TH</sup> day of July, 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 CASTELLANOS

(Typed or printed name)

PRESIDENT

(Title)