

Florida Department of State
Division of Corporations
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(((H07000276398 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN**READYMADE PAINTING CORP.**

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November 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

READYMADE PAINTING CORP.
8567 N.W. 110 PL
DORAL, FL 33178

SUBJECT: READYMADE PAINTING CORP.
REF: P07000045793

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H07000276398
Letter Number: 707A00065493

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H07000276398 3

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2007 NOV 13 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

READYMADE PAINTING CORP.

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

P07000045793

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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 V officers and or director

BEING ADDED : MIGUEL R. UZCATEGUI - Viscapresident

8567 NW 110 PLACE

DORAL-FL 33178

ARTICLE VI (Registered Agent)

BEING DELETED : USCATEGUI CARLOS

BEING ADDED : MIGUEL R. UZCATEGUI

8567 NW 110 PLACE

DORAL FL 33178

(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)

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Miami, November 07,2007

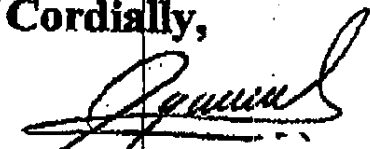
**MR
FLORIDA DIVISION OF CORPORATION
Amendment section**

Ref : change register agent name and address

**I hereby am familiar with the corporation and
accept the duties and responsibilities as registered
agent for READYMADE PAINTING CORP. The
document number of corporation P07000045793**

Thank you for your cooperation

Cordially,



MIGUEL R. UZCATEGUI

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The date of each amendment(s) adoption: 11/07/2007

Effective date if applicable: 11/07/2007
(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.

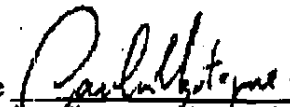
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS UZCATEGUI

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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