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TO: Amendment Section

By Box Division of Corporations

NAME OF CORPORATION: DR	AGON PAINTING & REMODELIN	NG CORP
DOCUMENT NUMBER: P07000	71931	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
JULI/	ANO P GUIDORIZI	<u> </u>
	(Name of Contact Person)	
DRAGON PAINT	ING & REMODELING CORP	
	(Firm/ Company)	
351 NW 42 CT #1	03	
POMPANO BEACH	(Address), proceeding the control of	
	(City/ State and Zip Code)	
For further information concerning thi	s matter, please call:	
ปั่นliano P. Guidorizi	at (561) 305-424	9
(Name of Contact Person) Enclosed is a check for the following a	(Area Code & Daytime Te	elephone Number)
✓ \$35 Filing Fee		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	le

Articles of Amendment to **Articles of Incorporation** of

DRAGON PAINTING & REMODELING, CORP (Name of corporation as currently filed with the Florida Dept. of State)

P07000071931
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 II - Change of Address:
New Address: 8901 WILES ROAD - APT 308 - BLDG 6
CORAL SPRINGS FL 33067
2
(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)
٥

(continued)

The date of each amendment(s) adoption: May 2, 2008
Effective date if applicable: May 2, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 of officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
- President
(Title of person signing)

FILING FEE: \$35