

PO7000107079

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Articles of Amendment to Articles of Incorporation of

INNOVATIVE PAINTING, CORP.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE II -- Principal and Mailing Address

The NEW principal address of this Corporation shall be:

21299 Purple Sage Lane
Boca Raton, FL 33428

The NEW Mailing address of this Corporation shall be:

21299 Purple Sage Lane
Boca Raton, FL 33428

ARTICLE VII -- Board of Directors

The number of Directors constituting the Board of Directors is 01 (one), his title, name and address is being as follows:

Title:	President
Name:	Dlogo Constante
Address:	21299 Purple Sage Lane Boca Raton, FL 33428

The date of each amendment(s) adoption: **September 21, 2011**
(date of adoption is required)

Effective date **if applicable: September 21, 2011**
(no more than 90 days after amendment file date)

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Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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

Dated: 09/21/2011 _____

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)

DIOGO CONSTANTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)