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From: Genesis Tax House

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Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
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SEP. 16 2013

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GIOVANNY SALAZAR PAINTING CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

GIOVANNY SALAZAR PAINTING CORP.
(Present name)

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: Articles Amended:

ARTICLE V - LOCATION

The principal and mailing address of the Corporation shall be:
3293 Bermuda Rd
Palm Beach Gardens, FL 33410

ARTICLE XII - REGISTERED AGENT:

The Registered Agent of the Company shall be:

GIOVANNY SALAZAR
3293 Bermuda Rd
Palm Beach Gardens, FL 33410

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Giovanni Salazar Painting Corp."



Giovanni Salazar

ARTICLE XVI - BOARD OF DIRECTORS

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

<u>NAME</u>	<u>ADDRESS</u>
Giovanni Salazar President	3293 Bermuda Rd Palm Beach Gardens, FL 33410

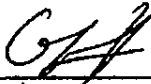
Second: The date of adoption of the amendments.

The Amendments were adopted on **September 12, 2013.**

Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **September 12, 2013.**



Signature
Name: Giovanny Salazar
Title: President