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Division of Corporations

BUSINESS WORLD TRANS

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Florida Department of State

Division of Corporations

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Account Number : 104512C00707

Phone : (305)266-4080

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Amendment
02/28/08

2/27/2008

H08000051475

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

F & S PAINTING CONTRACTOR, CORP.

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SECRETARY OF STATE
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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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

SOFIA VALDIVIA
451 S.E. 8 ST. LOT 185
HOMESTEAD, FL. 33030

DIRECTOR & PRESIDENT

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:

S.V.
N.F.

THIRD: The date of each amendment's adoption: 02-27-08

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 27 day of 02, 2008

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)

SOFA VALDIVIA
(Typed or printed name)

DIRECTOR

(Title)