

P11000103102

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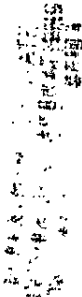


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Articles of Amendment to Articles of Incorporation of

**COSME PAINTING SERVICES, CORP.**

Document Number: P11000108102

FEIN: 45-4115554

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 VII – BOARD OF DIRECTORS AND STOCKHOLDER %**

The numbers of Directors constituting the Board of Directors are 02 (Two), their titles, addresses and name are being as follow:

President  
COSME DAMIAO SOUZA  
3001 NW 4TH TER  
POMPANO BEACH, FL 33064

Vice President  
MARCOS ALMEIDA LIMAS  
3004 NW 3<sup>RD</sup> AVE APT 206  
POMPANO BEACH, FL 33064-3127

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The date of each amendment(s) adoption: May 19, 2013  
(Date of adoption is required)

Effective date if applicable: May 19, 2013  
(No more than 90 days after amendment file date)

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.

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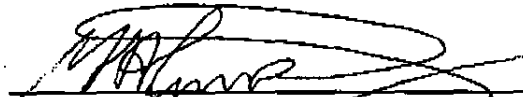
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

approval “The number of votes cast for the amendment(s) was/were sufficient for  
 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: 05/19/2014

Signature:   
 COSME DAMIAO SOUZA, PRESIDENT

Vice President:   
 MARCOS ALMEIDA LIMAS