

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Articles of Amendment to Articles of Incorporation of

## DIAS CLEANING, CORP.

Document Number: P12000006153

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 I – NAME**

The NEW name of this Corporation shall be:

DIAS CLEANING & PAINTING, CORP.

#### **ARTICLE II – Principal and Mailing Address**

Alexandre Dias  
824 Hwy 466. Apt 4104  
Lady Lake, FL 32159

Maria D. Duran  
824 Hwy 466. Apt 4104  
Lady Lake, FL 32159

The date of each amendment(s) adoption: January 31, 2011

Effective date if applicable: January 31, 2011

Adoption of Amendment(s)

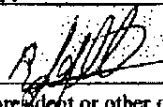
(CHECK ONE)

- ☒ 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.

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**H12000026516 3**

Dated: 01/31/2011

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)

**Alexandre Dias**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)