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Office Use Only

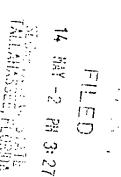


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COVER LETTER

TO: Amendment Section

Division of Corporations Coatproz, Corp NAME OF CORPORATION: _ P13000031906 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Juan E Moran Name of Contact Person Firm/ Company 720 West 80 Street Address Hialeah, Florida 33014 City/ State and Zip Code addydmoran@comcast.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to **Articles of Incorporation**

FILED

Coatproz, Corp

14 MAY -2 PM 3:27

(Name of Corporation as currently filed with the Florida Dept. of State) ALLAHADAL, FLORIDA P13000031906

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

| Glob Gear me must be distinguishable and contain to Corp., "Inc.," or Co.," or the designation, ord "chartered," "professional association," | the word "corporation," "con "Corp," "Inc," or "Co". A | npany," or "incorporated" o professional corporation nam | r the a e must |
|---|---|---|-------------------|
| Enter new principal office address, if apprincipal office address <u>MUST BE A STREE</u> | olicable: | N/A | |
| Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) | | N/A | |
| (muning united MAI DE A FOOT UFFI | <u></u> | | |
| If amending the registered agent and/or | registered office address in F | lorida, enter the name of the | |
| If amending the registered agent and/or new registered agent and/or the new reg | registered office address in Fistered office address: | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-------------|---------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | Address |
| 1) Change | | AIN | |
| Add | | | |
| Remove | | | |
| 2) Change | | ALU | |
| Add | | | |
| Remove | | . \\\ | |
| 3) Change | | - NIA | |
| Add | | | |
| Remove | | , | |
| 4) Change | | NIA | |
| Add | | | |
| Remove | | | |
| 5) Change | | Ala | |
| Add | | | · |
| Remove | | | |
| 6) Change | | NA | |
| Add | | | |
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| • | cessary). (Be specific) | |
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| Distribu | tion of Shares | |
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| amendment provides fisions for implementing if not applicable, indicate | or an exchange, reclassification, or cancellation of the amendment if not contained in the amendment of N/A) | of issued shares, nent itself: |
| Juan E Moran | 50 Shares | · · · |
| David Restrepo | 40 Shares | |
| | 40 Charas | |
| Addy D Moran | 10 Shares | |
| Addy D Moran | TO Shares | |
| Addy D Moran | TO Shares | |

| date this document was signed. | 10ption: | , 11 other than t |
|--|--|-------------------|
| Effective date if applicable: | April 24, 2014 | |
| Zitetire date in appricable. | (no more than 90 days after amendment file date) | _ |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval. | |
| | proved by the shareholders through voting groups. The following statement 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) | |
| | (voting group) | |
| The amendment(s) was/were addaction was not required. | opted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were add | opted by the incorporators without shareholder action and shareholder | |
| action was not required. | | |
| Dated April 24 | 2014 | |
| Signature | My Appear. | |
| | irector president or other officer - if directors or officers have not been | |
| | d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | |
| uppu | ······································ | |
| | Addy D Moran | |
| | (Typed or printed name of person signing) | |
| | Vice-President | |
| | (Title of person signing) | |