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IMPERIAL PAINTING GROUP CORP**

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Articles of Amendment to Articles of Incorporation of

IMPERIAL PAINTING GROUP, CORP.

Document Number: P15000056567

FEIN: 47-4481180

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 – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT
Marcelo da Cruz
22763 State Rd 7
Boca Raton, Fl 33428

Title: VICE-PRESIDENT
Karen Kristiny Alves Soares
22763 State Rd 7
Boca Raton, Fl 33428

Title: SECRETARY
Rodrigo Almeida Cunha
301 NW 37th Street
Pompano Beach, Fl 33064

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The date of each amendment(s) adoption: 2/11/2019
(Date of adoption is required)

Effective date **if applicable**: 2/11/2019
(No more than 90 days after amendment file date)

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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):*

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: 2/11/2019

Signature: _____

Marcelo da Cruz - President

Signature: _____

Rodrigo Almeida Cunha - Secretary