

P16000007459

Florida Department of State
Division of Corporations
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Amel

FEB 11 2016

K. WHITE

To: Division of Corporations
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Account Number : 726055000116
Phone : (305)774-9606
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
OF
MATUT PAINTING, CORP
P16000007459**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

ADD: BENNIS MATUTE AS VICEPRESIDENT

LOCATED AT: 750 NE 123 Street
N Miami, FL 33161

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:

02/10/2016

THIRD: The date of each amendment's adoption:

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.

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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):

“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 10 day of FEBRUARY 2016

(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)

Signature:

Eduardo Matute - President

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