

7/3/2018

Division of Corporations

Florida Department of State
Division of Corporations
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ROCO PAINTING SERVICES INC**

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July 25, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROCO PAINTING SERVICES INC
8375 SW 5 ST
202
PEMBROKE PINES, FL 33025

SUBJECT: ROCO PAINTING SERVICES INC
REF: P18000021148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCO PAINTING SERVICES INC
P18000021148**

A pursuant provision of section 607.1006, 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

**RAFAEL VEGA (VICE PRESIDENT)
PO BOX 10709
MIAMI, FL 33101**

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

**IVAN DARIO GIRALDO VILLADA (VICE PRESIDENT)
8132 HARDING AVE #11
MIAMI BEACH, FL 33141**

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:

THIRD: The date of each amendment's adoption: 7/3/18

4180001957393

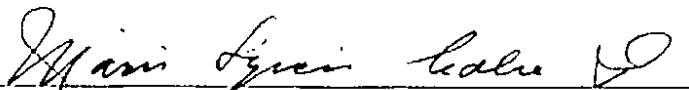
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 3 day of JULY 2018

Signature



(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)

MARIA CABRERA

Typed or printed name

PRESIDENT

TITLE

4180001957JYJ