

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

(305) 541-3694

Fax Number

: (305) 541-3770

BASIC AMENDMENT

HIRPAINTING, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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| Estimated Charge | \$43,75 |

8/31/00 9:18 AM

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 31, 2000

I I R PAINTING, INC. 300 HENDRICKS ISLE FT LAUDERALE, FL 33301US

SUBJECT: I I R PAINTING, INC.

REF: P95000000137

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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Karen Gibson Corporate Specialist

FAX Aud. #: H00000045927 Letter Number: 600A00046589



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

I I R PAINTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article I: NAME

The name of this corporation is amended to the following:

IR CONSTRUCTION & HI TECH PAINTING, INC.

SECOND: The date of the aforementioned amendment's adoption shall be August 25, 2000

THIRD: Adoption of Amendment

The amendments were adopted by the incorporator and shareholder.

Signed this 25th day of August, 2000.

Signature:

Ilya Rachtanov, Incorporator

President, Director and Shareholder

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SECRETARY OF STATE
TALL A HASSEE FLORIDA