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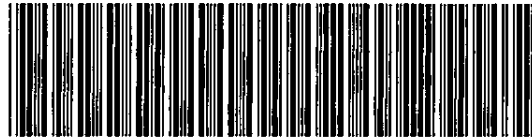
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DIVISION OF CORPORATIONS
07 JAN 31 AM 10:54

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IR CONSTRUCTION & HI TECH PAINTING, INC.

DOCUMENT NUMBER: P 95 00 0000 137

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ILIAN RASHTANOV

(Name of Contact Person)

IR CONSTRUCTION & HI TECH PAINTING INC

(Firm/ Company)

300 HENDRICKS ISLE

(Address)

FT. LAUDERDALE FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

ILIAN RASHTANOV

(Name of Contact Person)

at (954) 336 0599

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**IR CONSTRUCTION & HI TECH PAINTING, INC.
(formally IIR Painting, Inc.)**

Pursuant to the provisions of section 607.1006, Florida statues, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment adopted:

Article VII. Directors

Until subsequent amendment, the Corporation shall have one Director, namely:

**ILIAN RASHTANOV
300 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301.**

Article IX. Initial Director

The Initial Director, **ILYA RACHTANOV**, is henceforth relieved form his duties and obligations as an Initial Director.

Article XVI. Officers

In addition to its Initial Officers, the Corporation designates the following officers:

Vice President:

**ILIAN RASHTANOV
300 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301**

Treasurer:

**ILYA RACHTANOV
300 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301**

Secretary:

**ILYA RACHTANOV
300 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301**

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SECOND: The date of the aforementioned amendment's adoption shall be January 29, 2007.

THIRD: Adoption of Amendment:

The amendments were adopted by the shareholder.

Signed this 29th day of January, 2007.

Signature: _____


Ilya Rachmanov, President and Shareholder