

TRANSMITTAL LETTER

P95000094505

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NAME CHANGE
(Proposed corporate name - must include suffix)

FILED
99 MAY -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002860225--3
-05/03/99--01089--006
*****35.00 *****35.00

FROM: JIM SANCHEZ
Name (Printed or typed)

521 NE 55th ST
Address

MIAMI FL 33137
City, State & Zip

305-756-7367
Daytime Telephone number

NC
5-7-99
PAS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JIM & EDWIGE DECORATIVE PAINTING
INC.
(present name)

Pursuant to the provisions 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)

AMENDMENT TO ARTICLE I - CORPORATE NAME
THE NAME OF THE CORPORATION SHALL BE CHANGED
TO ACE DECORATIVE PAINTING INC.

FILED
99 MAY -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 4/28/99

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

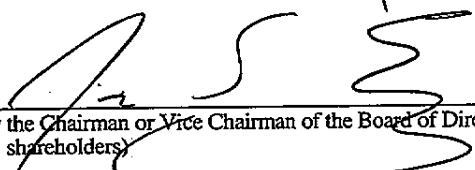
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of April, 19 99.

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)

JIM SANCHEZ
Typed or printed name

DIRECTOR

Title