

P96000038238  
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

August 29, 1997

FILED  
97 SEP -2 AM 9:57  
SCOTT SMITH, CLERK  
TALLAHASSEE, FLORIDA

RE: GUS PAINTING CORP. - P96000038238

Gentlemen:

Enclose you will find ck. #1411 for \$ 35.00 to cover Fees for Articles  
of Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to:

THE TAX GROUP, INC.  
1149 S.W. 27th AVE. SUITE 305  
MIAMI, FL. 33135

Thanking you for your prompt attention to this request,

Respectfully yours,

600002282306--2  
-09/02/97--01084--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

  
ANDRES W. LOPEZ, E.A.

*Amend*

VS SEP 10 1997

enclosures

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

**FILED**  
97 SEP -2 AM 9:57  
SEC. STATE TOLSON  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
GUS PAINTING CORP.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 8. Must read as follows : GUSTAVO ARIAS is no longer a DIRECTOR and VICE-PRESIDENT.

ARTICLE 10. Must read as follows: GUSTAVO ARIAS 250 SHARES now belong to CONRADO R. REYES who now holds 500 SHARES.

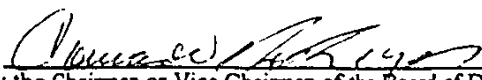
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 1, 1997

**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 day 27 of \_\_\_\_\_, 19 97.

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)

\_\_\_\_\_  
CONRADO R. REYES

Typed or printed name

\_\_\_\_\_  
PRESIDENT

Title