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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

D & G PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
06-22-00

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DIVISION OF CORPORATIONS

123
H000 00033279
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & G 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)

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

THE BOARD OF DIRECTORS SHALL CONSIST OF:

DARWIN R MORENO PRESIDENT
431 NW 105 STREET
MIAMI, FL 33150

LINDA K TRAYLER SECRETARY
6530 NE 17 AVE
FT LAUDERDALE, FL 33308

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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:

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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 21 day of JUNE, 19 2000

Darwin R. Moreno

(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)

DARWIN R MORENO

Typed or printed name

PRESIDENT

Title

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