# 096442

(Re	questor's Name)	
(Add	dress)	
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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates o	of Status
Special Instructions to Filing Officer:		

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SPIEGEL & UTRERA, P.A.		
(Requestor's Name)		
1840 CORAL	WAY, 4TH FLOOR	
(Address)	•	•
MIAMI, FL 33145, (305) 854-6000		OFFICE USE ONLY
(City, State, Zip)	. (Phone #)	
		•
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		•
CORPORATION NAM	TE(s) & DOCUMENT NUMB	ER(S) (ifknown):
1. High Tech Striping, Inc		P97000096442
(Corporal	tion Name)	(Document #)
2.	ion Name)	(Document #)
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3. (Corporal	ton Name)	(Oocument #)
4.		
(Corporation Name)		(Document #)
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	AMENDMENTS	1 2. Note Caster
NEW FILINGS	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	- 4. 44X
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Umited Uability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ OUALIFICATION	
Annual Report	Foreign	•
Fictitious Name	Limited Partnership	
Name Reservation		

Reinstatement

Trademark

### ARTICLES OF AMENDMENT

TO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### **OF**

## HIGH TECH STRIPING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of HIGH TECH STRIPING, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED** (100) shares of common stock, each having the par value of **ONE DOLLAR** (\$1.00).

**SECOND:** The corporate capitalization of HIGH TECH STRIPING, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **THREE HUNDRED** (300) shares of common stock, each having the par value of **ONE DOLLAR** (\$1.00).

**THIRD:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22<sup>nd</sup> Street 4<sup>th</sup> Floor Miami, Florida 33145



# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera

Natalia Utrera, Vice-President

**FOURTH:** The date of the adoption of this amendment is the 22 September 2003.

**FIFTH:** The Amendment was approved by the Shareholders. The number of votes cast for

the Amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22 September 2003

Hector Chillon, Chairman of the Board of Directors

**FOURTH:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A. 1840 Southwest 22nd Street 4th Floor Miami, Florida 33145

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A. having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Xirera F.A

Natalia Utera, Vice President

FIFTH: The street address of its Registered Office and the street address of the business

office of its Registered Agent, as changed will be identical.

SIXTH: The Amendment was approved by the Shareholders. The number of votes cast for the

Amendment was sufficient for approval.

**SEVENTH:** This Amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 15 November 2004.

Timothy McAlpin, Chairman of the Board of

Directors