

998000006668

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Amnd 5/20/08

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

**VINICIO PAINTING CORP.
Document # 98000006668**

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V. BOARD OF DIRECTORS

The board of director shall now read as follow:

VINICIO NUNEZ
President

ADDRESS: 1399 WEST 78 STREET
HIALEAH, FL 33014

BEATRIZ NUNEZ
TD

1399 WEST 78 STREET
HIALEAH, FL 33014

ADD: DOMINGO RAMON
Vice-President

1399 WEST 78 STREET
HIALEAH, FL 33014

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 follow:

THIRD: The date of each amendment's adoption: 05/13/2008

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 voted separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

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The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 13th day of May 2008.

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)

Vinicio Nunez

Typed or printed name

DIRECTOR

Title

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