

SEP-30 2003

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LAZARUS CORPORATE FILING SERVICE, INC.

FAX: (305) 220-1440

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P98000058629

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DONAL PAINTING CORP.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 29, 2003

DONAL PAINTING CORP.  
9825 SW 161 AVE  
MIAMI, FL 33196

SUBJECT: DONAL PAINTING CORP.  
REF: P98000058629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000285500  
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HO 3000285500

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**DONAL PAINTING CORP.**

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(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)

Directors shall now read as follows:

**DANAY LEON/PD  
14262 SW 146 AVE  
MIAMI, FL 33186**

**PRINCIPAL ADDRESS  
15031 SW 88 LN  
MIAMI, FL 33196**

**MAILING ADDRESS  
15031 SW 88 LN  
MIAMI, FL 33196**

New Registered Agent

**DANAY LEON  
15031 SW 88 LN  
MIAMI, FL 33196**

**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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THIRD: The date of each amendment's adoption: 09/26/03

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 26th day of SEPTEMBER, 2003Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

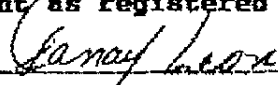
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Danny LEON  
(typed or printed name)President  
(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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