

P98000077604

Florida Department of State  
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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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BASIC AMENDMENT

TEXTONE PAINTS, INC.

Certificate of Status	0
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Page Count	02
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Division of Corporations  
 Fax Number : (850)922-4000

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305)541-3694  
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**BASIC AMENDMENT**

**TEXTONE PAINTS, INC.**

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 24, 1998

**TEXTONE PAINTS, INC.**  
**10760 S.W. 188TH ST.**  
**MIAMI, FL 33157**

**SUBJECT: TEXTONE PAINTS, INC.**  
**REF: P98000077604**

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.

The current name must be shown in the heading.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

**Darlene Connell**  
Corporate Specialist

**FAX Aud. #: H98000022012**  
**Letter Number: 798A00056332**

498000022012

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TEXTONE PAINTS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The Corporation name has change from  
Textone Paints, Inc., P98000077604  
to DASUA PAINTS USA, INC.

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: November 23, 1998

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☐ 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 Unanimous Decision  
(voting group)

Signed this 23 day of November, 1998.

DASUA PAINTS USA, INC.

(corporation name)

By

[Signature]  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the shareholders)  
(a director of incorporator if adopted by the directors or incorporators)

IBIA R. DAVILA

(typed or printed name)

Secretary, Director

(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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