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A.M.K. PAINTING AND PAPERHANGING

REMBERTO RAMOS 15981 SW 139th AVE MIAMI, FL 33177 PHONE: 305-251-0629

March 12, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32304

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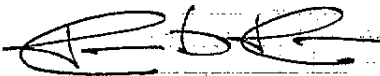
-03/29/99-01015-009

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Dear Sir or Madam:

I am enclosing papers on articles of amendment for my corporation. I am also enclosing a copy of my present articles of incorporation. I sent two months ago my annual report with the changes made but since that department is running behind I chose this alternative method instead. The changes that I need is for my wife, who's name is Marlene Ramos to be the president and I will be the secretary. I need these changes to be done and I would appreciate it if you could fax me the new articles of incorporation with the new changes made. If I filled out anything wrong please call. I thank you in advance for your cooperation.

Sincerely,



Remberto Ramos
Former President

Enclosures

FILED

99 MAR 25 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend Sp
3/29/99

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

A.M.K. Painting and Paperhanging, 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)*

Rember to RAMOS - Secretary
Marlene RAMOS - President

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99 MAR 25 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 1/1/99

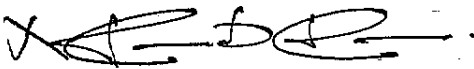
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 12 day of March, 19 99.

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)

Remberto Ramos
Typed or printed name

Secretary
Title