

P99000058043

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H00000035195 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 867-8448  
Fax Number : (305) 264-0232

RECEIVED  
00 JUL -7 PM 4:32  
DIVISION OF CORPORATIONS

FILED  
00 JUL 7 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TATY'S PAINTING CONTRACTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND  
4 7/10

H00000035195

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TATY'S PAINTING CONTRACTORS, INC.  
(Present name)

FILED  
00 JUL -7 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted:  
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 6-30-00

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

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and 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 for the amendment (s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

H00000035195

H00000035195

Signature

*Alexandrina Cruz*  
(By the Chairman or Vice Chairman of the board of Directors,  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

*Alexandrina Cruz*  
Typed or printed name

Director

Title

H00000035195

400000035195

OFFICERS AND DIRECTORS

THE NAME ( S ) AND ADDRESS ( S ) OF THE DIRECTOR ( S ) OF  
THIS CORPORATION SHALL BE :

ALEJANDRINA CRUZ  
3040 N.W. 192 ST.  
MIAMI, FL.

DIRECTOR & PRESIDENT

JUAN TEJEDA  
3040 N.W. 192 ST.  
MIAMI, FL.

VICE - PRESIDENT

400000035195