

P05000009280

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GENERAL CARPENTRY & BOAT FINISHES CORP

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENERAL CARPENTRY & BOAT FINISHES CORP

P05000009280

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

FIRST:

ARTICLE I

The name of the corporation shall be GENERAL CARPENTRY & BOAT  
FINISHES CORP

SECOND:

ARTICLE III

The number of shares of the stock that this Corporation is  
authorized to have outstanding at any one time is:

7,500 shares of \$ 10.00 each share

THIRD:

ARTICLE VI

The Board of Directors shall consist of a total of Three (3)  
persons, and the names and address of those persons who are to  
serve as new directors are:

RICARDO VIERA	2601 N W 30 AVE MIAMI, FLA 33142	PRESIDENT & DIRECTOR
ENRIQUE RUIZ	810 EAST 5 STREET HIALEAH, FLA 33010	VICE-PRESIDENT & DIRECTOR
ROGELIO PENA	6437 WEST FLAGLER ST # 16 MIAMI, FLA 33144	SECRETARY & DIRECTOR

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FOURTH:

ARTICLE XI

H10000140639

The names and address of the person signing these article of amendment are :

ENRIQUE RUIZ                      810 EAST 5 STREET      HIALEAH, FLA 33010

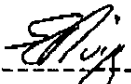
FIVE:

The date of the amendment is adopted is JUNE 15 2010.

SIX:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

Signed this 15 days of JUNE, 2010.

  
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ENRIQUE RUIZ  
VICE-PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared ENRIQUE RUIZ to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 15 days of JUNE, 2010.

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NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

MY Commission expires:

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