

**Electronic Filing Cover Sheet** 

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

(((H06000208505 3)))



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)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## HOME REPAIR & DESIGN INC.

Certificate of Status	4	0	
Certified Copy	•	0	
Page Count	pth services	03	
Estimated Charge	S	\$35.00	

S Stat Jose

8/18/2006 3:03 PM 80:SI 900Z-81-9NU

1 of 2 Σ0/10.9

EMP I RE



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HOME REPAIR & DESIGN, INC. P05000122057

A pursuant provision 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

In Article VII the following officer is being deleted:

Tatiana P. Castro (Vice-President) 7840 CAMINO REAL P-207 MIAMI, FL 33143

In Article VII the following officer is being added:

Javier Cespedes (Vice-President) 2125 SW 151 PLACE MIAMI, FL 33185

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:

22:08 FM-1KE

400-18-500e

**Σ0.9 JA**ΤΟΤ



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 day of,	
Signatu	(By the Citizens 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)	
	Pablo Lobaina	
	Typed or printed name	
	President	
	Title	