

P07000083436

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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R & I MILLWORK CORPORATION

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⑨

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & I MILLWORK CORPORATION
P07000083436**

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

The following officer is being deleted:

**REINALDO ORTEGA JR (PRESIDENT)
18859 SW 169 AVE
MIAMI, FL 33187**

The following officer is being added:

**JORGE A. GUERRERO (SECRETARY)
16355 NW 45 AVE
MIAMI GARDENS, FL 33054**

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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:

The Registered Agent is being amended to read as follows:

**ISRAEL DIAZ (REGISTERED AGENT)
12645 SW 256 TERRACE
HOMESTEAD, FL 33032**

THIRD: The date of each amendment's adoption: 4/17

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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 17 day of April 2008

Signature Israel Diaz
(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)

Israel Diaz

Typed or printed name

President

Title

CERTIFICATE OF DESIGNATION 408000102913
REGISTERED AGENT/REGISTERED OFFICE

R & I Millwork Corporation
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Isyl Diaz
Registered Agent

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