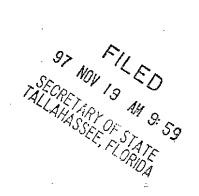
Requestor's Name

AMITY INSURANCE AGENCY 405 EAST 1ST. AVE. HIALEAH, FL 33010 TEL: (305) 884-4900

| | <u> </u> | Office Use Only |
|--|---|---|
| CORPORATION N | IAME(S) & DOCUMENT NUM | BER(S), (if known): 9000023520795 11/1979701086002 ******35.00 ******35.00 |
| 1(Corpo | ration Name) (Doc | cument #) |
| 2. | | . H) |
| (Corpo | oration Name) (Doo | cument #) |
| 3. (Corpo | oration Name) (Do | ocument #) |
| 4(Corpo | oration Name) (Do | ocument #) |
| ☐ Walk in ☐ | Pick up time | Certified Copy |
| Mail out | Will wait Photocopy | Certificate of Status |
| Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/ Dire Change of Registered Agent Dissolution/Withdrawal Merger | FILED 97 NOV 19 AM 9: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/- QUALIFICATION Foreign Limited Partnership | |



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OSIS REMODELING ENTERPRISIS, INC

P97000073455 (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: (INDICATED ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED)

ARTICLE ONE

THE NAME OF CORPORATION SHALL BE:

OSIS REMODELING ENTERPRISES, INC

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:11/12/97 |
|--|
| |
| 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 ENTAILED TO VOTE SEPARATELY ON THE AMENDMENT(S): |
| " THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL BY VOTING GROUP |
| X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDERS ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. |
| SIGNATURE SIGNATURE SIGNATURE OF NOVEMBER 1997 OF NOVEMBER 1997 OF NOVEMBER 1997 |
| FRESIDENT OR OTHER OFFICER IF ADOPTED BY SHAREHOLDERS) |
| OR (BY A DIRECTOR IF ADOPTED BY THE DIRECTOR) |
| OR (BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS) |
| OMAR GUERRERO |
| TYPED OR PRINTED NAME |
| PRESIDENT /DERECTOR |
| TITLE |