

FROM:

FAX NO

Jan. 08 2000 02:26AM P1

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P99000028774

Florida Department of State
Division of Corporations
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(((H05000179368 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

YURI HOME IMPROVEMENT & INTERIOR DESIGNER, INC.

Certificate of Status	0
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Amend on
7-26-05

FROM :

FAX NO. :

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H05000179368

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YURI HOME IMPROVEMENT & INTERIOR DESIGNER, INC.

(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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

WILL NOW BE THE ONLY ONE IN THE CORPORATION AS:

EDONY PRINCIVIL (PDVST)
970 NE 152 STREET
NORTH MIAMI BEACH, FL 33162.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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Law Registered Agent

WILNICK V. FLORVIL
1100 NE 125 Street
NORTH MIAMI, FL 33161.

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,

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THIRD: The date of each amendment's adoption: JANUARY 2nd, 2005

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 for each voting group entitled to vote separately on each 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 2nd day of JANUARY, 2005.

Signature _____

(By the Chairman or Vice Chairman of the directors, EDONY PRINCIVIL
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)

EDONY PRINCIVIL

Typed or printed name

PRESIDENT.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

W. Florvil

Registered Agent Signature WILNICK V. FLORVIL

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