

158152

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

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BRIGHT ADDITIONS, INC.

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Handwritten signature and date: 06/06/08

Articles of Amendment
to
Articles of Incorporation
of

H08000146605

BRIGHT ADDITIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

158152

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changed):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV: CHANGE STREET ADDRESS OF CORPORATION TO: 6011 S.W. 88 STREET MIAMI, FLORIDA 33156

ARTICLE V: DELETE TERESA RODRIGUEZ ADD: CIRILO RODRIGUEZ WITH ADDRESS: 6011 S.W. 88 STREET, MIAMI, FLORIDA 33156

ARTICLE VII: DELETE TERESA RODRIGUEZ ADD: CIRILO RODRIGUEZ AS PRESIDENT/DIRECTOR AND CRISTINA RODRIGUEZ AS SECRETARY, TREASURER, DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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CONT. AMENDMENT CHANGES

ARTILCLE XIII: DELETE TERESA RODRIGUEZ AND ADD:

**CIRILO RODRIGUEZ AS PRESIDENT/DIRECTOR AND CRISTINA RODRIGUEZ
AS SECRETARY, TREASURER, DIRECTOR.**

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The date of each amendment(s) adoption: JUNE 6, 2008

Effective date if applicable: 6-6-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6 day of JUNE, 2008

Signature [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

J CIRILO RODRIGUEZ
(Typed or printed name of person signing)

J. V. President
(Title of person signing)

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