

P000000003624

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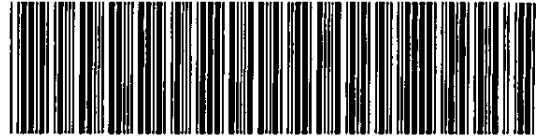
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Amend/nc

COVER LETTER

TO: Amendment Section
Division of Corporations
Articles of Dissolution

SUBJECT: CRISROD, INC

DOCUMENT NUMBER: P00000003624

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/Company)

8347 SW 40th St
(Address)

MIAMI, FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CRISROD, INC.
(Charter# P00000003624)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 FEB -8 AM 11:07

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is CRISROD, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 7th 2005, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

CRISROD FLOORING & CARPENTRY, INC.

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

<u>NAME</u>	<u>ADDRESS</u>
Rodolfo Monge President, Secretary	1075 93 rd Street, Ste 403 Bay Harbor, FL 33154

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 31, 2007.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 31st day of January 2007.

CRISROD FLOORING & CARPENTRY, INC.

Rodolfo Monge M.
Rodolfo Monge
President