

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H00000067200 6)))

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To:

Division of Corporations

: (850) 922-4000 Fax Number

From:

: BUSINESS FILINGS Account Name Account Number : 105256001620

Phone : {608}827-5300 Fax Number : (608)827-5501

BASIC AMENDMENT

AMANZ PLASTERING INC.

| Certificate of Status | 0 |
|-----------------------|------------|
| Certified Copy | 1 |
| Page Count | ₽ 3 |
| Estimated Charge | \$43.75 |

12/27/00



December 28, 2000

AMANY PLASTERING INC. 500 SW 76 TER N LAUDERDALE, FL 33068

SUBJECT: AMANZ PLASTERING INC.

REF: P00000015049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: E00000067200 Letter Number: 500A00064713

ARTICLES OF A

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Amanz Plastering Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I and Article VI

ARTICLE I

The name of the corporation shall be; Amana Inc.

ARTICLE VI

The name and Florida Street address of the registered agent is: Angel Manzanares, 500 SW 76 Terrace, N. Lauderdale, FL 33068. Located in the County of Broward.

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: none.

THIRD: The date of each amendment's adoption: 12/20/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX 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 east for the amendment(s) was/were sufficient for approval by

Voting grow

- 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.

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H0000006/2006

| Signed this | 24 day of <u>December</u> , 2000. |
|-------------|---|
| Signature: | (B) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the star-holders) Angel Manzanares |
| _ | Typed or printed name President |
| | Title |

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 4 782 mo 3 Date 12/28/00

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