

P00000016479

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC - 7 AM 10: 57

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Amend.

C. Coulllette DEC 7 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VALENZUELA REMODELING, INC. P00000016479
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALENZUELA REMODELING. INC.
P00000016479**

**FILED
2006 DEC - 7 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is **7725 W 26TH AVE #B-8 HIALEAH FL 33016**

MAILING ADDRESS: 7725 W 26TH AVE #B-8 HIALEAH FL 33016

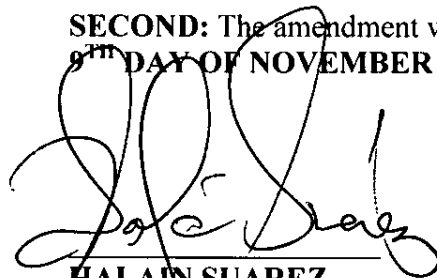
ARTICLE VIII: The New Registered Agent is:

HALAIN SUAREZ	7725 W 26TH AVE #B-8
REGISTERED AGENT	HIALEAH FL 33016

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

HALAIN SUAREZ	7725 W 26TH AVE #B-8
PRESIDENT	HIALEAH FL 33016

SECOND: The amendment was adopted by all shareholders of the corporation on the **9TH DAY OF NOVEMBER 2006.**



**HALAIN SUAREZ
PRESIDENT & REGISTERED AGENT**