

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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 08 MAY - 5 AM 10:01
 SECRETARY OF STATE
 1717 N. GULF BLVD., FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMBLANCE INTERIORS MANUFACTURING CORP.

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May 5, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMBIANCE INTERIORS MANUFACTURING CORP.

P. O. BOX 830882

MIAMI, FL 33283-0882

SUBJECT: AMBIANCE INTERIORS MANUFACTURING CORP.

REF: P00000034665

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000121352
Letter Number: 108A00028592

RECEIVED
2008 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

③

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMBIANCE INTERIORS MANUFACTURING CORP.
P00000034665**

FILED
08 MAY -5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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

The following officer is being **ADDED AND AMENDED** to read as follows:

**MIGUEL B PAZ (SECRETARY)
7110 SW 83 COURT
MIAMI, FL 33143**

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:

THIRD: The date of each amendment's adoption: _____

5/2

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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 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 2 day of MAY 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, 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)

Dolly Diaz

Typed or printed name

President

Title

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