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04 OCT 13 10 30 AM
2004

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10/18/04

September 27, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: ARTISTICO CONSTRUCTION, INC.

Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Artistico Home Improvemnt, Inc., together with my check in the amount of \$43.75.

This represents the cost of the Filing Fees and Certified Copy of the Amendment to the Articles of Incorporation.

If you have any questions, please call 954-445-2855.

Sincerely,

Marco Ciotti
President
501 NW 20 Street
Wilton Manors, FL 33334

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 OCT 18 PM 3:00
RECEIVED
HALL COUNTY CLERK

ARTISTICO HOME IMPROVEMENT, INC.

(present name)

Pursuant to the provisions 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)

ARTICLE 1- NAME

THE NAME OF THE CORPORATION IS:

ARTISTICO CONSTRUCTION, INC.

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: SEPTEMBER 27, 2004 - EARLY IN OCTOBER 1, 2004

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 day 27 of September, 2004.

Signature



[Handwritten 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)

MARCO COTTE

Typed or printed name

PRESIDENT

Title