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GABCO REMODELING INC.

4238 Delmora Court

Palm Beach Gardens, FL 33418

Office: (561) 848-0783

Fax: (561) 848-0783

August 15, 2001

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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Dear Sir or Madam:

Following you'll find the articles of amendment of *GABCO REMODELING INC.* The article being amended is Article V. Muzio Badolati is a new corporate officer. I have enclosed the filing fees.

If you should have any questions please dont hesitate to call me.

Sincerely,



Gabrio Badolati

FILED
01 AUG 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE AUG 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 AUG 20 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GABCO REMODELING INC.

(present name)

P00000116283

(Document Number of Corporation (if known))

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 I: (being Amended) New Corporate officer Added.

NAME: MUZIO BADDOLATI (TRESURER)
Address: 402 Victory Circle
Boynton Bch, Fl. 33436
Box 411.

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:

N/A.

THIRD: The date of each amendment's adoption: 8.15.01

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

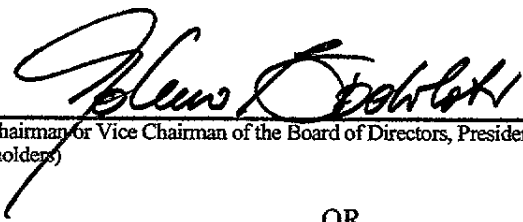
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of AUGUST, 2001

Signature

 PRESIDENT
(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)

GABRILO A. BADOLATI
(Typed or printed name)

PRESIDENT
(Title)