

P00000116283

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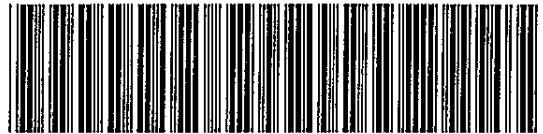
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2003 OCT 14 PM 1:53
TALLAHASSEE, FLORIDA

C. Coulllette OCT 16 2003

GABCO REMODELING, INC

7711 Military Trail North
Palm Beach Gardens, FL 33410
Tel.: (561) 799-1195
Fax: (561) 799-5519
Lic. # CGC U19118

October 9, 2003

Department of State
Division of Corporations
POBox 6327
Tallahassee, FL 32314

Re: Articles of Amendment

To whom it may concern,

Following you'll find the Articles of Amendment for GABCO REMODELING INC. Document number P00000116283.

The Article being amended is Article IV: Shares.

Effective immediately the amount of shares of stock for GABCO REMODELING INC is 100.

Gabrio Badolati, President Director owns 90% of stock shares.

Muzio Badolati, Treasurer owns 10% of stock shares.

If you should have any questions please don't hesitate to call me.

PS. Please send Certified copies to Above Address -

Sincerely,



Gabrio Badolati
President Director

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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 IV SHARES: Being amended the amount of shares of stock :

Number of shares of stock is now: 100

Being amended the number of stock shares owned by corporate officers:

GABRIO BADOLATI - President Director, owns 90% of stock shares

MUZIO BADOLATI - Treasurer, owns 10% of stock shares

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10/01/2003

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 01 day of October, 2003

Signature: _____

[Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: \$35