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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
MOTHER & SON INTERIORS, INC.

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Amend.
06/08/04
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOTHER & SON INTERIORS, INC.

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 V - DIRECTORS

The change in Directors is as follows:

Remove: Heana Cutie as President, Secretary and Treasurer
Add: Robert Cutie as President, Secretary and Treasurer

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: 6/7/04

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

_____ 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 7th day of June, 2004

Signature X Ileana Cutie
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by incorporators)

X ILEANA CUTIE
Type or Printed Name

Director
Title