

P01000033417

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

YIRIAN REMODELING & FURNITURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
6-19

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

YIRIAN REMODELING & FURNITURE, INC.

REF. NUMBER: P01000033417

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII: Directors & Officers

The new name of directors and officers of this corporation is:

Heriberto Torres

President
Secretary

2424 N.W 46 St Street Unit 3, Miami FL 33142.

SECOND: Amendment adopted: Article VI: Principal Office and Article XI
Register Office and Agent.

The, principal office address is 2424 NW 46 St Street Unit 3 Miami FL 33142,
and the name is Heriberto Torres.

THIRD: Amendment adopted: Article X: The Stockholders of this corporation are
Heriberto Torres 100% Stock.

This amendment was adopted on June 15, 2001. The amendment was
approved by the shareholders. And directors for unanimous votes.
The number of votes cast for the amendment was sufficient for approval.
Signed this June 15, 2001.

Heriberto Torres
President
Secretary

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Miami, Florida
June 15, 2001

NOTARY PUBLIC



Prepared by:
Carlos Solano
123.5 Alton Rd
Miami Beach, FL
TOTAL P.02