

PO1000075103

GENERAL SOLUTIONS INC.
13205 S.W. 137 Ave. Suite 112
Miami, Florida 33186

(Address)

(Address)

(City/State/Zip/Phone #)

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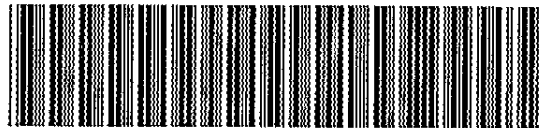
(Business Entity Name)

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06/26/03--01046--002 **35.00

FILED
03 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 7/7/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TURTLE Cabinets Corp.

(present name)

P01000075103

(Document Number of Corporation (If known))

FILED
03 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII

Deleted: Troconis, Federico PD

Calle Ruta Del oeste Parcela 51
Valencia, Venezuela

Added Gonzalez, Eduardo PD

13018 SW 143 Terr
MIAMI, FL. 33186

Added Troconis, Georgina S

13018 SW 143 Terr
MIAMI, FL. 33186

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: 6/11/03

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 11 day of June, 2003.

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)

Federico Troconis
(Typed or printed name)

President
(Title)