

P01000082035

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Division of Corporations
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Amendment
12/19/07

12/17/2007



December 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A M AMOBLAMIENTOS CORPORATION
3777 NW 46 ST.
MIAMI, FL 33142

SUBJECT: A M AMOBLAMIENTOS CORPORATION
REF: P01000082035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION

OF
A M AMOBLAMIENTOS CORPORATION
F01000082035

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)

BOARD OF DIRECTORS AND OFFICERS
WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

MIGUEL A. MARQUEZ
SILVIA AHUMADA

PRESIDENT/DIRECTOR
VICEPRESIDENT/DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

CINTHIA MARQUEZ PRESIDENT/SECRETARY/DIRECTOR

The New REGISTER AGENT shall be CINTHIA MARQUEZ - 1350 NE MIAMI GARDENS DRIVE
NORTH MIAMI FL 33179

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: 12/14/07

FOURTH: Adoption of Amendment(s)

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

Signed this 14th day of December, 2007


MIGUEL A. MARQUEZ
President/ Director

((H07000300902)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A M AMOBLAMIENTOS CORPORATION
P01000032635

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

Cynthia Marquez
CINTHIA MARQUEZ