

Division of Corporations

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## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

REAL CLOSETS, INC.

FILED  
02 MAY -7 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REAL CLOSETS, INC.

FILED  
02 MAY -7 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

**FIRST:** Amendments adopted: Article VI of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

ARTICLE VI  
ADDRESS

The mailing address of the principal office of this corporation in the State of Florida is 1508 BAY ROAD #1101, MIAMI BEACH, FL 33139. The Board of Directors may from time to time move the principal office to another address in Florida.

**SECOND:** Amendments adopted: Article VII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

ARTICLE VII  
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
FELIPE A. VISSER	1508 Bay Road #1101 Miami Beach, FL 33139
IRENE VISSER	1508 Bay Road #1101 Miami Beach, FL 33139

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**THIRD:** Amendments adopted: Article VIII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**ARTICLE VIII**  
**OFFICERS**

The names, offices and addresses of the officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President & Vice President	FELIPE A. VISSER	1508 Bay Road #1101 Miami Beach, FL 33139
Secretary & Treasurer	IRENE VISSER	1508 Bay Road #1101 Miami Beach, FL 33139

**FORTH:** Amendments adopted: Article XI of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

REAL CLOSETS, INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates FELIPE ALBERTO VISSER, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 1508 BAY ROAD #1101, MIAMI BEACH, FL 33139.

**FIFTH:** The foregoing amendment to the Articles of Incorporation of REAL CLOSETS, INC., was adopted as of April 29, 2002.

**THIRD:** The amendment was approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed as of this 2<sup>nd</sup> day of May, 2002

  
\_\_\_\_\_  
ENRIQUE PALACIOS  
President/Director

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FELIPE VISSER  
Vice President/Director



SILVIA POSADA DE PALACIOS  
Shareholder

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



FELIPE VISSER  
Executed as of this 06 day of May, 2002

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