

PD1000097128

(Requestor's Name)

(Address)

P.O. Box 6327
Tallahassee, FL 32314

(City/State/Zip/Phone #)

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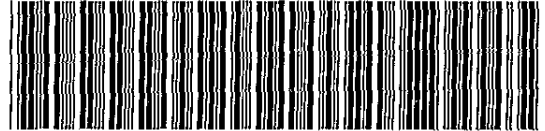
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FILED
03 DEC -1 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Alvaro Architectural Finishing, Inc.

(present name)

P01000097128

(Document Number of Corporation (If known))

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)

Juan ALVARO is no longer a director of
Alvaro Architectural Finishing, Inc.

Mary Bianco will be the new director for
Alvaro Architectural Finishing

Mary Bianco is aware of this position and
the duties it entails

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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: 10-14-03

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 16th day of Oct., 2003

Signature

[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)



Victoria Nolen
Commission # CC 922479
Expires March 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Victoria Nolen
EXPIRES 3/26/04
PRODUCED FULL

JUAN ADVARD
Typed or printed name

DIRECTOR
Title