

P01000112354

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIVERSAL CONSTRUCTION, & REMODELING INC.

Certificate of Status	0
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Page Count	03
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AMEND
LRG
3/22/02
3-22
A



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

UNIVERSAL CONSTRUCTION, & REMODELING INC.
2100 S OCEAN LANE #1711
FT LAUDERDALE, FL 33316

SUBJECT: UNIVERSAL CONSTRUCTION, & REMODELING INC.
REF: P01000112354

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

THERE SHOULD BE A COMMA AFTER THE WORD "CONSTRUCTION". IF THERE IS ONE, IT IS ILLEGIBLE. PLEASE MAKE IT DARKER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX And. #: H02000062577
Letter Number: 402A00017243

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSAL CONSTRUCTION

& Remodeling Inc

(PRESENT NAME)

P01000112.354

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 # VI Directors

SHALL READ AS FOLLOW:

NORMA McPHERSON
2100 South OCEAN LANE
Suite 1711
Ft. LAUDERDALE, FL 33316

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.

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THIRD: The date of each amendment's adoption: 3/18/2002

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 for each voting group entitled to vote separately on each amendment(s) :

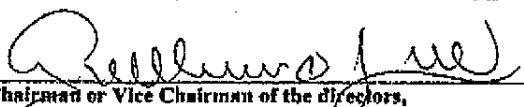
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 3 day of 18, 20 02.

Signature


(By the Chairman or Vice Chairman of the 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)

Guillermo Douadio
Typed or printed name

President / CEO
Title