

P02000002416

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GOMEZ INTERIORS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

GOMEZ INTERIORS, INC.
15530 SW 300 ST
HOMESTEAD, FL 33033

SUBJECT: GOMEZ INTERIORS, INC.
REF: P02000002416

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOMEZ INTERIORS, INC.

P02000002416
DOCUMENT NUMBER OF CORPORATION

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 V - WUENDY ERREGUIN - PRESIDENT/SEC/TREASURER
15530 SW 300 STREET
HOMESTEAD, FL. 33033

ARTICLE IV - REGISTERED AGENT CHANGED
WUENDY ERREGUIN
15530 SW 300 STREET
HOMESTEAD, FL. 33033

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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:

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 ST. MIAMI, FL 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 03/21/02

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of March, 2002.

Signature Wuendy Erreguin
WUENDY ERREGUIN
 or

(By a director if adopted by the directors)
 or

(By an incorporator if adopted by the incorporators)

WUENDY ERREGUIN
NAME

INCORPORATOR
TITLE

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