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Division of Corporations
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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02 APR -4 AM 9:46
DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

BASIC AMENDMENT
OSKAR INTERIOR FINISH INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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AMEND
KRC 4-4
4/4/02
2

HO2-73165

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

OSKAR INTERIOR FINISH INC.

(Present Name of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

4. ADD MYRNA L. ALLES, 7014 NW 99TH AVE., TAMARAC, FLORIDA 33321, AS VICE PRESIDENT

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:

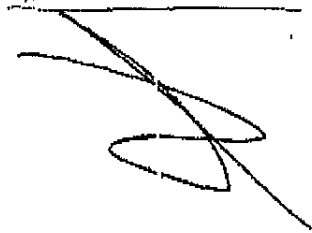
THIRD: The date of each amendment's adoption: 04/04/02

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 4TH DAY OF APRIL, 2002.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: EVARISTO ALLES
TITLE: INCORPORATOR

HO2-73165

Prepared by Ace Industries, 54 NW 11TH ST., MIAMI, FL 33136 (305) 358-2571.