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CLERK OF STATE
TALLAHASSEE, FLORIDA

COMPU-ACCOUNTING & TAX SVC.

221 EAST 9TH. ST. HIALEAH, FL 33010

TEL (305) 884-0009

FAX (305) 883-8945

March 25, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Enclosed please find the Amended Articles of the corporation FAMILY PALACIOS INC. a for profit corporation, I am also including a check to cover the filing expenses.

We will appreciate very much a prompt processing of this Amendment. If you have any questions please do not hesitate to get in touch with me. Please direct all processed corporation documents or questions to the above address and phone number, thank you.

Yours truly,


Juan D. Calvo, P.A.

03 APR 28 PM 4:00
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FAMILY PALACIOS INSTALLERS, INC.

(present name)

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 ONE. NAME:

Should read:

The name of the corporation shall be:

FAMILY PALACIOS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MARCH 24, 2003

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 25 day of MARCH, 2003

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)

GUSTAVO PALACIOS

Typed or printed name

PRESIDENT

Title