

# P02000051009

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### OVERALL CONSTRUCTION CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 8, 2003

OVERALL CONSTRUCTION CORP.  
3741 NW 2ND STREET  
MIAMI, FL 33126

SUBJECT: OVERALL CONSTRUCTION CORP.  
REF: P02000051009

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OVERALL CONSTRUCTION CORP.**

Document #P02000051009

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 I:**

**ARTICLE I: DELETE CORPORATION NAME OVERALL COSNTRUCTION CORP. AND ADD AS THE NEW NAME FOR THIS COPORATION GLOBAL RENOVATIONS, INC.**

**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: \_\_\_\_10/07/03

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ X 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 amendments(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 7<sup>th</sup> day of October, 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)

JAVIER ALVAREZ

Typed or printed name

President