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**Florida Department of State
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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MERCY INTERIORS, INC.

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11/16/14

H14000258068
FILEDArticles of Amendment
to
Articles of Incorporation
of

2014 NOV -5 AM 10:16

Mercy Interiors, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA(Name of Corporation as currently filed with the Florida Dept. of State) *7/6*

P02000051179

(Document Number of Corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:Name of New Registered Agent Josefa C Rodriguez

8806 N.W. 140th Lane

(Florida street address)

New Registered Office Address: Miami Lakes

Florida 33018

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:I hereby accept the appointment as registered agent *Familiar with and accept the obligations of the position.**J. Rodriguez*

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director could be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
N Remove N Mike Jones
X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|----------|---------------------------|------------------------------|
| 1) ☐ Change | <u>V</u> | <u>Josefa C Rodriguez</u> | <u>8806 N.W. 140th Lane</u> |
| ☒ Add | | | <u>Miami Lakes, Fl 33018</u> |
| ☐ Remove | | | |
| 2) ☐ Change | <u>T</u> | <u>Jose R Roca</u> | <u>8806 N.W. 140th Lane</u> |
| ☒ Add | | | <u>Miami Lakes, Fl 33018</u> |
| ☐ Remove | | | |
| 3) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 4) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 5) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 6) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |

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The date of each amendment(s) adoption: 09-30-2014, if other than the date this document was signed.

Effective date if applicable: 09-30-2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 09-30-2014

Signature Mercedes Rodriguez
(By a director, president or other officer— if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mercedes Rodriguez
(typed or printed name of person signing)

President
(Title of person signing)

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