P02000072558

CARRASCO & SALAZAR, INC

5 Market Place Court - Suite 1
Palm Coast, FL 32137
386-[illegible]-0034

July 23, 2002

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Attached is an article of amendment for Carrasco & Salazar Custom Stucco, Inc. Document number P02000072558. Enclosed is a check for $43.75 to cover the filling fee and the fee for a certified copy of this amendment.

Please mail this information to 24 Forest Hill Dr, Palm Coast, FL 32137. If you need to reach me by phone you may do so at 386-931-0034.

In advance I would like to thank you for your help and prompt attention to this matter.

Sincerely,

Gemma C. Carrasco-Signell
Gemma C. Carrasco-Signell
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + N/C

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Carrasco & Salazar Custom Stucco, Inc.
(present name)

P02000072558
(Document Number of Corporation (If known))

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)*

Change corporation name to Carrasco & Salazar, Inc.
add Secretary - Felix Salazar, 1616 Woodcrest Dr.
Apt. 4, Daytona Beach, FL 32114.

Shareholders.
Gemma C. Carrasco-Signell 26%.
Matthew C. Signell - 25%.
Justo Salazar - 24.5%.
Feliz Salazar - 24.5%.

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: July 20, 2002 .

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 23 day of July , 2002 .

Signature Gemma C. Carrasco-Signell
(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)

Gemma C. Carrasco-Signell
(Typed or printed name)

President - Incorporator
(Title)