

**P03000000504**

Florida Department of State  
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**BASIC AMENDMENT**

**R. GIL CARPENTRY GROUP, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amendment*

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12/10/03

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R. GIL CARPENTRY GROUP, INC.  
DOC#P03000000504**

A pursuant provision 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)

*Directors*

**ARTICLE VI:** We are deleting this officer in our articles and this will read as follows:

Gabriel Narvaez (Secretary/Director)  
1801 S. Treasure Drive #422  
North Bay Village, FL 33141


We are adding this officer in our articles and this will read as follows:

Pedro Miguel Morales (Secretary)  
21780 NW 7TH MANOR  
Pembroke Pines, FL 33029

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**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:

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**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 09 day of December, 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)

Rodolfo M. Gil

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title

