Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)633-9696 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A-1 INTERIOR WORKS, INC.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$43,75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A-1 INTERIOR WORKS, INC. (present name)
P03000045766.

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 TIL.

SECRETARY OF STATE
MARCATE, FL. 33063

THE DURAND, of 6720 N.W. GHL COVERTOR SEE FLORIDA

MARCATE, FL. 33063

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: 4/3/07

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

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|-------------|--|----------------------------|
| | for approval by | .** |
| | (rogue famis) | |
| o | The amendment(s) was/were adopted by the board of direct action and shareholder action was not required. | ors without shareholder |
| a | The amendment(s) was/were adopted by the incorporators wand shareholder action was not required. | rithout shareholder action |
| Signed this | alday of abril, 2007 | |
| Signature | | |

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

DIETER ARANDA.

Persident, dierete

12-50-500 12:01 PF FMDISE