

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From: Account Name : RITA SALCINES  
Account Number : 075350000406  
Phone : (305) 866-2565  
Fax Number : (305) 866-2565

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## BASIC AMENDMENT

## CAIRO REMODELING CORP

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DIVISION OF CORPORATIONS

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FROM : GERARDO SALCINES

FAX NO. : 305-866-2565

Apr. 10 2004 03:25PM P2

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Articles of Amendment  
to  
Articles of Incorporation  
of

CAIRO REMODELING CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P03000046742

(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:

**NEW CORPORATE NAME (if changing):**

THE KAIROS CONSTRUCTION CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
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DIVISION OF CORPORATIONS  
2004 APR 12 PM 2:49

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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DOCUMENT PREPARED BY:  
RITA SALCINES  
5757 COLLINS AVE #1006  
MIAMI BEACH, FL 33140  
305-866-2565

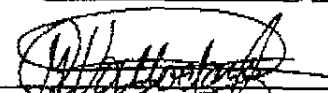
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The date of each amendment(s) adoption: 4-1-04Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.Signed this 1ST day of APRIL, 2004

Signature

  
(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)GERMAN OMAR VALLADARES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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