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Division of Corporations

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**BASIC AMENDMENT**  
**AES REMODELING, CORP.**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**AES REMODELING, CORP.**

Pursuant to section 687-1006, Florida status, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

**FIRST** : The following amendment to the articles of incorporation was adopted by the Corporation.

**ARTICLE VI: NEW DISTRIBUTION OF SHARES**

The New distribution of shares will be:

**ANTONIO D. ESTURILHO** with 50% and

**TONY EDSON ESTURILHO** with 50%

**ARTICLE XVI: CHANGE BOARD OF DIRECTORS**

Delete to **MARCOS SHNAIDER** as Director

Delete to **STERN, TANIA** as Director

**SECOND:** If an amendment provides for an exchange, reclassification on 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: 10/31/03

**FOURTH :** Adoption of Amendment(s) ( CHECK ONE) \_\_\_\_\_

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- ☒ 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 shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this 31 OCTOBER 2003  
Signature 

(By the 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)

ANTONIO D. ESTURILHO

Typed or printed name

PRESIDENT

Title