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ZAYAS & ASSOCIATES

ACCOUNTING - TAXES

5757 Blue Lagoon Dr., #350 Miami, FL 33126 (305) 261-5777

1280 S.W. 26th Ave. Fort Lauderdale, FL 33312 (954)587-0014

August 11, 2003

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

Re: Articles of Amendment Interior Renovations, Inc.

Dear Sirs:

Enclosed are the Articles of Amendment for the above named Corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost.

Thank you for your attention to the request.

Sincerely,

OSCAR DE ZAYAS

ODZ/EZ

ENCLOSURES

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SAURETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERIOR RENOVATIONS, INC.

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:

Corporate Document Number: P03000080362

AMENDMENT I

ARTICLE II

The corporation will change its mailing address

FROM: 4981 Evergreen Pl., #306, Ft. Lauderdale, FL 33324 TO: 9481 Evergreen Pl., #306, Ft. Lauderdale, FL 33324

ARTICLE IV

The address of the current registered agent changes:

FROM: 4981 Evergreen Pl., #306, Ft. Lauderdale, FL 33324 TO: 9481 Evergreen Pl., #306, Ft. Lauderdale, FL 33324

This article of amendment was adopted on the <u>4TH</u> day of <u>AUGUST</u>, 2003. The corporation has only one group of voting stock. All shareholders of said group, unanimously, casted their votes for the amendment.

Signature

GABRIEL CARRASCO

Typed name

PRESIDENT

Title



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature

(Registered Agent)

Date <u>August 4, 2003</u>