

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEJESA FINISH, INC.

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11/25/03
Amend
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Audit # H03000323601

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LEJESA FINISH, 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:

First Amendment:

**ARTICLE IX
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**Sarah S. Garcia, President
15715 SW 153rd Ave.
Miami, FL 33187**

**Jesus Santovenia, Vice President
17995 SW 158th Street
Miami, FL 33187**

The Adoption of Amendment(s) was/were adopted by the board of directors on November 24, 2003 without shareholder action and shareholder action was not required.

Signed on November 24, 2003.

Signature¹


Sarah S. Garcia, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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