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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

N.L.A. COUNTERTOP & TUB REPAIR, CORP.

Certificate of Status	0
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Amend
3/31/04

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

N.L.A. COUNTERTOP & TUB REPAIR, CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE II

THE PRINCIPAL OFFICE

New Address: 1815 WEST 56 STREET APT 306 HIALEAH FL 33012

ARTICLE V

INITIAL OFFICERS AND OR DIRECTORS

DELETED: NELKY A DIAZ 7552 NW 176 TERRACE MIAMI FL 33015

NEW PRESIDENT: LEONARDO AGUILAR 1815 WEST 56 STREET APT 306
HIALEAH FL 33012

NEW VICEPRESIDENT: ALFREDO SUAREZ 1815 WEST 56 STREET APT 306
HIALEAH FL 33012

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 03/25/2004

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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☐ 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 25 day of March 2004

Signature 
(By the Chairman or Vice 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)

LEONARDO AGUILAR

Typed or printed name

President

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