

P03000117571

BUSINESS CENTER USA, INC.
3455 EAST 4TH AVENUE #2
HIALEAH, FL 33013
(305) 836-7291 FAX (305) 836-7292

(City/State/Zip/Phone #)

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03 DEC 24 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
Jgm
11/5/04

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

TOTAL CARPENTRY CORP

(present name)

P03000117571

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted)

Article V

Change the principal address of business of the corporation.

DELETE

4760 East 10 Lane
Hialeah Fl 33013

ADD

363 East 63 Street
Hialeah Fl 33013

Article VI – INICIAL BOARD OF DIRECTORS

DELETE

David Hernandez
Vice-President
640 East 17 Street
Hialeah Fl 33010

Julio Cesar Gomez
Treasure
4179 West 9 Lane
Hialeah Fl 33012

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: 12-01-2003

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

☒ [x] 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 amendments(s)

“ The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
voting group

☒ [X] 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 01 day of December, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yeniel Ortega

Typed or printed name

President

Title