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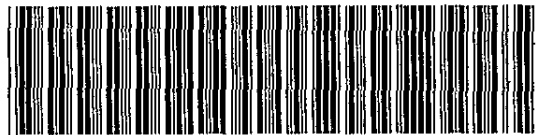
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 FEB 16 AM 10:02

(Requestor's Name)

(Address)

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02/16/05 --01020 --015 \*\*35.00

Building Improvement Maint. Corp.  
9554 April Rd.  
- Miami, FL 33157

(Document Number)

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Amend.

1/5  
2/24

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
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DIVISION OF CORPORATIONS  
2005 FEB 16 AM 10:02

BUILDING IMPROVEMENT AND MAINTENANCE CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P03000132775

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V11 THE INTIAL OFFICER

DELETED : SERGIO PEREZ ALVAREZ - PRESIDENT

8475 SW 94TH. STREET #128-E , MIAMI, FL 33156

ADDED - RUBEN VALDES - PRESIDENT

9551 APRIL RD, MIAMI, FL 33157

ARTICLE 11- THE PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS

DELETED 8475 SW 94TH. STEET #128-E, MIAMI, FL 33156

ADDED 9551 APRIL RD, MIAMI, FL 33157

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: FEBRUARY 13 2005

Effective date if applicable: FEBRUARY 13 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

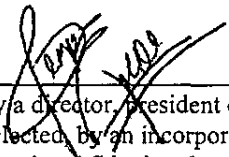
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 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 13 day of FEBRUARY, 2005.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SERGIO PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**