

P03000136387

Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT CABREY CARPENTRY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

CABREY CARPENTRY, INC.
4506 S.W. 132ND PLACE
MIAMI, FL 33175

SUBJECT: CABREY CARPENTRY, INC.
REF: P03000136387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Attn. #: ED4000137024
Letter Number: 104A00042903

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Articles of Amendment
to
Articles of Incorporation
of

CABREY CARPENTRY, INC.

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

P03000136387

(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):

CABREY FINISH CARPENTRY, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

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The date of each amendment(s) adoption: 6/30/04

Effective date if applicable: 6/30/04
(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 30TH day of JUNE, 2004

Signature

Reynaldo Caballero
(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)

REYNALDO CABALLERO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35