

P03000154277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

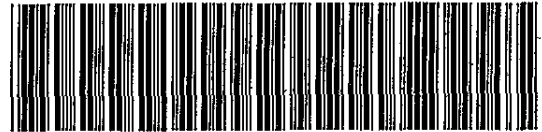
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *Alba Accounting Service, Inc.*

January 6<sup>th</sup>, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment  
to  
Articles of Incorporation  
of  
CARLOS HOME RENEW, INC.

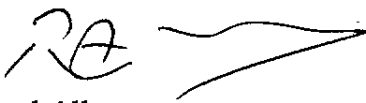
Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of CARLOS HOME RENEW, INC. to 3818 West 16<sup>th</sup> Avenue, Hialeah, FL 33012.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

  
Raul Alba  
President

3818 West 16<sup>th</sup> Avenue, Hialeah, Florida 33012  
Telephone: 305-778-7637

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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**CARLOS HOME RENEW, INC.**

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(present name)

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

***ARTICLE "I" THE NAME OF THE CORPORATION.***

CHANGE CURRENT NAME: CARLOS HOME RENEW, INC.

ADD NEW NAME: CUEVILLA CORPORATION, INC.

**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: December 6<sup>th</sup>, 2004

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

- ☐ 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 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 6 day of JANUARY, 20 04.

Signature

CARLOS A DIAZ

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS ALBERTO DIAZ

Typed or printed name

PRESIDENT/DIRECTOR

Title