

PO4000009576

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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06 JUN -7 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADL*  
*6/7/06*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ibarra's Carpentry, Corp. PO4000009574  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

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

**IBARRA'S CARPENTRY, CORP.**  
P04000009576

**FILED**  
06 JUN -7 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

|   |  |
|---|--|
| <b>FELIPE IBARRA</b><br><b>PRESIDENT</b>      | <b>100 S.W. 110TH AVENUE</b><br><b>APT. #108 MIAMI FL 33174-1272</b> |
| <b>GUSTAVO LEMA</b><br><b>VICE-PRESIDENT</b>  | <b>100 S.W. 110TH AVENUE</b><br><b>APT. #108 MIAMI FL 33174-1272</b> |
| <b>FRANCISCO CALDERON</b><br><b>TREASURER</b> | <b>100 S.W. 110TH AVENUE</b><br><b>APT. #108 MIAMI FL 33174-1272</b> |

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
**30<sup>TH</sup> DAY OF MAY 2006**

  
**FELIPE IBARRA**  
**PRESIDENT**