

P040000010848

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 25 PM 12:10

Amendment
LTS
3-30-04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAST REMODELING SERVICE CORP
(present name)**

P04000010848

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 VII
THE OFFICERS OF THE CORPORATION SHALL BE:**

**TITLE: PRESIDENT
OSCAR F OCHOA
1852 MADISON ST
HOLLYWOOD FL 33020**

**TITLE: VICE - PRESIDENT
ROBERTO A LEIVA
1852 MADISON ST
HOLLYWOOD FL 33020**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provides for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/22/2004

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 shareholder 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 _____."
- ☐ • The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was required.
- ☐ • The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22TH day of March, 2004.

FAST REMODELING SERVICE CORP

Signature

Type or printed name: Oscar F Ochoa

Title: President