

P04000021368

(Requestor's Name)

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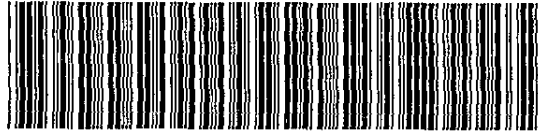
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 22 2004

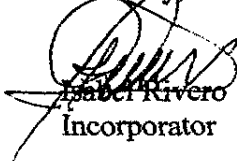
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

March 10, 2004

Attached you can find Articles of Amendment and check for the company
ARTEXTERIOR, CORP (P03000056383).

Please return all documents to: 2853 Executive Park Dr. Ste 201, Weston, Fl.
33326. Phone: 954-349-9610

Sincerely,



Isabel Rivero
Incorporator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTEXTERIOR CORP
(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000021368

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:**

**PRESIDENT: CARLOS CORDERO
VICE PRESIDENT: AIDA CORDERO**

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: 03/10/2004

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 10TH day of March, 2004.

ARTEXTERIOR, CORP.

Signature 
Type or printed name: Carlos Cordero
Title: President