

# P04000040401

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
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## BASIC AMENDMENT

KORAYME CARPENTRY, INC.

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*Amendment*  
*08/20/04*  
*DC*

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

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TALLAHASSEE, FLORIDA

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KORAYME CARPENTRY, INC.

(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 VII is being Amended to read as follow: The initial officer or director of the corporation is being modified to read as follows:

Title: VP  
FELIPE ROMAN ESCOBAR  
4805 PLYMOUTH DRIVE  
SORRENTO, FL 32712

Title: VP  
EDGAR IGLESIAS-DE SANTIAGO  
P.O. BOX 884  
PLYMOUTH, FL 32768

Title: VP  
JESUS MILLAN-MAYA  
4923 STARVIEW DRIVE  
APOPKA, FL 32712

**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:

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**THIRD:** The date of each amendment's adoption: AUGUST 19, 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 19TH day of AUGUST, 2004

Signature ERNESTINA MARTINEZ  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERNESTINA MARTINEZ

Typed or printed name

PRESIDENT

Title

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