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## BASIC AMENDMENT

YARI HANDYMAN SVCS INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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6/5/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 14, 2004

YARI HANDYMAN SVCS INC  
24136 FOX ROAD  
ASTOR, FL 32102US

SUBJECT: YARI HANDYMAN SVCS INC  
REF: P04000064241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

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**RE-SUBMIT**  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

YARI HANDYMAN SVCS 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 I**

THE NAME OF THE CORPORATION IS HEREBY CHANGED TO READ AS FOLLOWS:

YARI CONSTRUCTION INC.

**ARTICLE VI**

THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF BUSINESS AND PRINCIPAL OFFICE OF THE CORPORATION IS: 200 NORTH DENNING DRIVE, SUITE 5, WINTER PARK, FLORIDA 32789-3736.

**ARTICLE VII**

IS AMENDED TO REMOVE THE FOLLOWING OFFICER(S): VP: MARITZA GARCIA SALTOS, 24136 FOX ROAD, ASTOR, FL 32102, VP: JOSE P CRUZ-GUTIERREZ, 24136 FOX ROAD, ASTOR, FL 32102

AND AMENDED TO ADD THE FOLLOWING OFFICER(S): VP: JOSE A. GONZALEZ, 200 NORTH DENNING DRIVE, SUITE 5, WINTER PARK, FL 32789-3736 AND VP: JUAN G. GOMEZ-MARATINEZ, 200 NORTH DENNING DRIVE, SUITE 5, WINTER PARK, FL 32789-3736.

**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: May 13, 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 13TH day of MAY, 2004

Signature

JOSE MANUEL SAUCEDO

(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)

JOSE M SAUCEDO

Typed or printed name

PRESIDENT

Title

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