

P04000113573

Division of Corporations

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Florida Department of State
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From: Account Name : CORPOLICENSE, INC
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RECEIVED
05 AUG 17 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J.M. BUILDING & SUPERVISING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Corporate Filing

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2005

J.M. BUILDING & SUPERVISING, INC.
14156 SW 126 PLACE
MIAMI, FL 33186SUBJECT: J.M. BUILDING & SUPERVISING, INC.
REF: P04000113573

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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Irene Albritton
Document SpecialistFAX Aud. #: H05000195819
Letter Number: 305A00052282

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.M. BUILDING & SUPERVISING, INC.
P04000113573**

A pursuant provision 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

The name of the corporation has been changed and it will read as follow:

MONTECARMELO INTERIORS, INC

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TALLAHASSEE, FLORIDA

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:

08-15-05

THIRD: The date of each amendment's adoption: _____

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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 15 day of August, 2005

Signature

(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 David Mendoza (President)

Typed or printed name

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