

Division of Corporations

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PO4000125708

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RC HOME IMPROVEMENT GROUP, CORP.
P04000125708**

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 - NAME:

The name of the Corporation is being changed and it will read as follow:

RC CREATIVE DESIGNS, CORP.

ARTICLE VI:

The principal and mailing address of the corporation will be:

**1210 SW 86th Avenue
Pembroke Pines, FL 33025**

ARTICLE VII:

The Board of Directors is being changed and it will read as follow:

**RAMON E. CARRILLO as PRESIDENT/SECRETARY
1210 SW 86th Avenue, Pembroke Pines, FL 33025**

**ROSALBA V. CARRILLO as VICEPRESIDENT/TREASURER
1210 SW 86th Avenue, Pembroke Pines, FL 33025**

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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:

05-01-07

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

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 01 day of May, 2007.

(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)

Signature: _____

Ramon E. Carrillo
President

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