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Division of Corporations

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BASIC AMENDMENT

TEMPO REMODELING, INC.

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HO5-10088

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

**TEMPO REMODELING, INC.**  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**AMENDMENT 1: NAME OF CORPORATION SHALL BE CHANGED TO: TEMPO INTERIOR, INC.**

**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:

**THIRD:** The date of each amendments adoption: 01/11/05

**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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 11TH DAY OF JANUARY, 2005 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,  
President, Incorporator, Director, Registered Agent or other officer if  
adopted by the shareholders.)

TYPED OR PRINTED NAME: SANTOS, GISELA  
TITLE: PRESIDENT

HO5- 10088

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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