

P05000005682

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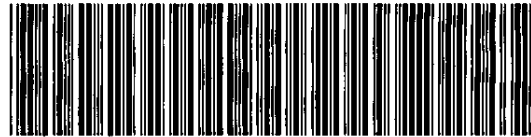
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2010 JUL -1 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUL - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: PLATINUM INTERIORS & CONSTRUCTION INC

DOCUMENT NUMBER: P05000005682

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**PLATINUM INTERIORS & CONSTRUCTION INC
5768 LANNIE ROAD
JACKSONVILLE, FLORIDA 32218**

For further information concerning this matter, please call:

JESSE FERRARACCIO 904-591-4729

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLATINUM INTERIORS & CONSTRUCTION INC
P05000005682**

FILED
2010 JUL -1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

JESSE FERRARACCIO
5768 LANNIE ROAD
JACKSONVILLE, FL 32218
TITLE: PRESIDENT

CODY ANTHONY
1520C VINELAND CIRCLE
FLEMING ISLAND, FL 32003
TITLE: SECRETARY

JOHN WESLEE KIBLER
2365 PEACH DRIVE
JACKSONVILLE, FL 32246
TITLE: TREASURER

SECOND: The date of each amendment's adoption: June 29, 2010.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 29 day of June, 2010.

Signature Jesse Ferraraccio
JESSE FERRARACCIO, PRESIDENT