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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

05 APR 15 PM 4:01

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 APR 15 PM 4:45

FILED

BASIC AMENDMENT

MY FRIENDS REMODELING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MY FRIENDS REMODELING, INC.

(Present name)

FILED
05 APR 15 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 CORPORATE NAME

THE NAME OF COPORATION IS:

MY FRIENDS REMODELING, INC.

CHANGE:

MY FRIENDS PAINTING, 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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 04/15/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 April, 2005

Signature x

(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)

HERNANDEZ MARIA

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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