

P05000032811

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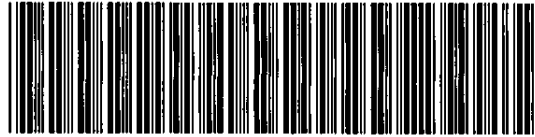
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Amend

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KCN REMODELING COMPANY
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KCN REMODELING COMPANY**

2006 NOV 27 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **KCN REMODELING COMPANY**
(P05000032811)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

The name, title and post office address of each member of initial Board of Directors has been changed as follows:

LAZARO HERRERA PEREZ
PRESIDENT

9260 SW 43 TERRACE
MIAMI, FLORIDA 33165

NANCY MORALES
VPRESIDENT/SECRETARY

9260 SW 43 TERRACE
MIAMI, FLORIDA 33165

THIRD: The register address of the corporation is **9260 SW 43 TERRACE, MIAMI, FLORIDA 33165**

Fourth: The amendment was adopted by all shareholders of the corporation on the **16TH DAY OF NOVEMBER, 2006**

x 
LAZARO HERRERA PEREZ
Chairperson