

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Sep. 25 2008 03:55PM P1
<https://efile.sunniz.org/scripts/efilecov1.asp>

PO 500099801

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000223548 3)))



H080002235483ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 25 AM 12:16

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIGHTHOUSE SHUTTERS, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2008 SEP 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

9/25/08

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 25/2008 03:55PM P2

H08000223548

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2008 SEP 25 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lighthouse Shuttering Corp.

POS000099801
(PRESENT NAME)

Pursuant to the provisions 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)

add Rafael Adames Torres. AS President
change FARID Mendez To by President

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.

H08000223548

H08000223548

THIRD: The date of each amendment's adoption: 09/25/08

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 for each
voting group entitled to vote separately on each 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 25 day of September, 20 08.

Signature

(By the Chairman or Vice Chairman of the 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)

Farid Hernandez
Typed or printed name

President
Title

H08000223548