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## AMENDMENT TO ARTICLES OF INCORPORATION OF ALL AROUND REMODELING SERVICES, CORP Document No. P06000021162

Pursuant to the provision of F.S. 607.1006, this Florida Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. ARTICLEV of the Articles of Incorporation of All Around Remodeling Services, Corp. is amended as follows:

The name and address of the registered agent is Zobeida E Castillo, 1616 West 68<sup>th</sup> Street, Hialeah FL 33014

## 2. ARTHCLE VIII

The name and address of the officers and directors are:

Zobeida E Castillo, President, Treasurer, 1616 West 68th Street, Hialeah FL 3304

Michelle E Castillo, Vice president, Secretary, 1616 West 68<sup>th</sup> Street, Hialeah FL 33014

The foregoing Amendment was adopted by the unanimous vote of the shareholders and directors of All Around Remodeling Services, Corp. on September 21, 2006

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on September 21, 2006.

Michelle E Castillo

Former President

And Current Vice President/Secretary

Zobeida E Castillo

**Current President, Treasurer** 

## Acceptance of New Registered Agent:

I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Zobeida E Castillo

STATE OF FLORIDA COUNTY OF MIAMI DADE

Before me personally appeared Michelle E Castillo and known to me to be the individual described in and who executed the foregoing document.

WITNESS my hand and official seal, on this 21st day of September, 2006

Andy Melo
mmission #DD251049
Expires: Sep 17, 2007
Bonded Thru

NOTARY PUBLIC STATE OF PLORIDA AT LARGE

STATE OF FLORIDA COUNTY OF MIAMI DADE

Before me personally appeared Zobeida E Castillo and known to me to be the individual described in and who executed the foregoing document.

WITNESS my hand and official seal, on this 21<sup>st</sup> day of September, 2006

Andy Melo mmission #DD251049 Expires: Sep 17, 2007 Bonded Thru

HOTAKI PUBLIC STATE <del>FLOR</del>IDA AT LARGE

My commission expires:

Andy Melo ommission #DD251049 Expires: Sep 17, 2007 Bonded Thru Atlantic Bonding Co., Inc.