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GRECCO'S MILLWORK, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GRECCO'S MILLWORK, INC.

(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)*

ARTICLE VII - AMENDED-The initial officers and directors of the corporation shall be:

PRESIDENT/DIRECTOR: VITOR GRECCO FERRAZ, 320 NE 30 COURT, POMPANO BEACH, FL 33064

VICE-PRESIDENT/DIRECTOR: IZABELA T. JESUS, 320 NE 30 COURT, POMPANO BEACH, FL 33064

ARTICLE II-AMENDED-The principal place of business and mailing address of the corporation shall be:

320 NE 30 COURT, POMPANO BEACH, FL 33064

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:

THIRD: The date of each amendment's adoption: JUNE 27, 2007

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.

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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 27 day of JUNE, 19 2007.

Signature x Vitor Grecco Ferraz
(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)

VITOR GRECCO FERRAZ

Typed or printed name

PRESIDENT/DIRECTOR

Title