

Florida Department of State
Division of Corporations
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To:

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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KSC RAILING & STAIRS, INC

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Amend/Name Chg @ 11.14.06
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BUSINESS WORLD TRANS

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FLORIDA DEPT OF STATE



November 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KSC RAILING & STAIRS, INC
3995 SW 108 AVE
23
3995 SW 108 AVE, FL MIAMIUS

SUBJECT: KSC RAILING & STAIRS, INC
REF: P06000061298

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name.

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Irene Albritton
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06 NOV 13 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

MVB UPD 273459

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 13 AM 9:49

KSC RAILING & STAIRS, INC

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(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

KSC FINISH CARPENTRY, INC

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

6060 S.W. 109 CT.

MIAMI, FL. 33173

ARTICLE VI

THE PRINCIPAL NAME AND ADDRESS OF THE INCORPORATOR SHALL BE:

6060 S.W. 109 CT. MIAMI, FL. 33173

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

KALET SUAREZ

PRESIDENT

6060 S.W. 109 CT.

MIAMI, FL. 33173

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:

K.S.

THIRD: The date of each amendment's adoption: 11/11/2004

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 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 11 day of November, 2004

Signature


(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)

Kalet Suárez

(Typed or printed name)

~~DIRECTOR~~

(Title)

Presidente