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1. TC CARPENTRY CORP
(Corporation Name) (Document #)
2. _____
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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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TC CARPENTRY CORP
DOCUMENT # P06000073658
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

ADD:	LUIS PUBILLONES 20021 DOTHAM RD MIAMI, FL 33189	AS	D
LEAVE:	JUAN M. TRAVIESO 20021 DOTHAM RD MIAMI, FL 33189	AS	P
LEAVE:	LUIS CALVINO 15334 SW 72 ST BUILDING 9 APT 14 MIAMI, FL 33189	AS	P

THIRD: The date of each amendment's adoption: **11/22/2011**


FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder Action and shareholder action was not required.

 X The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number _____ Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **November 22, 2011**

Signature  _____
(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

JUAN M. TRAVIESO

PRESIDENT/DIRECTOR/INCORPORATOR

REGISTERED AGENT

Title