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Florida Department of State

Division of Corporations Public Access System

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Articles of Amendment to Articles of Incorporation

ATTENTUS	REMODEL	ING	INC
A1161103	KENOULL	.1170.	1110

(Name of corporation as currently filed with the Florida Dept. of State)

P06000119801

(Document number of corporation (if known)

THIS MILES PH 3: 23 Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:
LEANDRO CAIXETA - PRESIDENT/REGISTERED AGENT
701 S.E. 16 STREET
SUITE: 1
FORT LAUDERDALE, FL 33316
THE NEW MAILING AND PRINCIPAL ADDRESS SHALL BE:
701 S.E. 16 STREET
SUITE: 1
FORT LAUDERDALE, FL 33316
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/s)
(continued)

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The date of each amendment(s) adoption: 1-6-2007		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
) was/were approved by the shareholders through voting groups. The not must be separately provided for each voting group entitled to vote amendment(s):	
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by	
·	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Signature	By a director, president or other officer - if directors or officers bave not been	
C	By a director, president or other collect - it discitled to testine, or other court appointed fiduciary by that fiduciary)	
	LEANDRO CAIXETA	
,	(Typed or printed name of person signing)	
• •	PRESIDENT	
• •		

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>Legales Caircle</u> REGISTERED AGENT LEANDRO CAIXETA