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Division of Corporations

FAX NO. : 3052201440

Dec. 08 2008 10:30 AM
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P 06000153835

Florida Department of State
Division of Corporations
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ABADIN REMODELING INC.

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Amend.

12-10-08

12/9/2008 9:32 AM

FROM : LAZARUS

FAX NO. : 3052201440

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December 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ABADIN REMODELING INC.
14236 SW 164 TERRACE
MIAMI, FL 33177

SUBJECT: ABADIN REMODELING INC.
REF: P06000153835

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

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Erlene G. Ginn
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

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

Abadin Remodeling 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)

Sergio Gonzalez President (DELETED)
14236 SW 164 Terr
Miami, FL. 33177

Oswaldo Gonzalez President (ADDED)
13868 SW 155 Terr.
Miami FL, 33177

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TALLAHASSEE, FLORIDA

NEW REGISTERED AGENT: OSVALDO GONZALEZ
13868 SW 155 TERR.
Miami FL 33177

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:

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FROM : LAZARUS

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THIRD: The date of each amendment's adoption: 8 December 2008

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 for each voting group entitled to vote separately on each 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 8 day of December, 2008

Signature

(By the Chairman or Vice Chairman of the 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)

Sergio Gonzalez -- Osvaldo Gonzalez
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

Osvaldo Gonzalez

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