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Division of Corporations

P07000053059

Florida Department of State
Division of Corporations
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ALPICAT DESIGN BUILT CORP

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Amendment
8/6/07

8/2/2007 5:16 P

FROM : LAZARUS
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Florida Dept of State



August 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALPICAT DESIGN BUILT CORP
1 472 S.W. 87TH PLACE
C TLER BAY, FL 33157

S BJECT: ALPICAT DESIGN BUILT CORP
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FROM

H07000196385

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Doc #: P07000053059

ALPICA DESIGN BUILT CORP.
(CURRENT 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)

Directors shall now read as follows:

DELETE RAYNALDO A. CORPES, V.P.
AND ADD HUGO J. ALPIZAR, V.P.

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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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THIRD: The date of each amendment's adoption: 8/2/07

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 11th day of August, 2007.

Signature

[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)

CATHERINE T. LAZAR

Typed or printed name

PRESIDENT

Title

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