

PB7000069999

(Domestic Name)

MART'S ACCOUNTING CO
5870 SW 8 ST SUITE 2
MIAMI, FL 33144

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000124784000

Amend

04/21/08--01053--010 **35.00

2008 APR 21 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PR
4/25/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
CONSTRUCTION AND HOME IMPROVEMENT BUILDING AMERICA INC
DOCUMENT NUMBER P07000069999

FILED
2008 APR 21 PM 4:05
TALLAHASSEE, FLORIDA
CLERK OF STATE

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 ADOPTED:

ARTICLE II: The principal place of business address:

Delete: 1799 NW 28 ST Suite 1819
Miami, FL 33142

Add: 20211 NE 10 Place
Miami, FL 33179

ARTICLE IV: The number of shares the corporation is authorized to issue is: 100

Add: The 100 % of shares is in the name of Shlomo Swissa

ARTICLE V: The name and Florida street address of the registered agent is:

Add: Shlomo Swissa
2262 NW 20 ST
Miami, FL 33142

ARTICLE VI: The name and address of the incorporator is:

Delete: Shlomo Swissa
1799 NW 28 ST Suite 1819
Miami, FL 33142

Add: Shlomo Swissa
2262 NW 20 ST
Miami, FL 33142

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

Delete: Title: P/VP

Shlomo Swissa
1799 NW 28 ST Suite 1819
Miami, FL 33142

Add: Title: P/VP

Shlomo Swissa
2262 NW 20 ST
Miami, FL 33142

Add: Title: Secretary

Tali Rodriguez
2262 NW 20 ST
Miami, FL 33142

Add: Title: Director

Contractor Lic.No.
J. Leslie Wiesen
20100 NE 10 Place
Miami, FL 33179

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:

THIRD: The date of each amendment's adoption March 15, 2008

FOURTH: Adoption of Amendment.

_____ 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 the amendment(s)

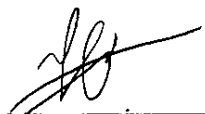
The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

 X 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 15 day of March 2008 by the board of directors.


Shlomo Swissa/ Director


Tali Rodriguez/Director


J. Leslie Wiesen/Director