

P07000091358

Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TIKI HUT HOME IMPROVEMENT CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIKI HUT HOME IMPROVEMENT CORP
P07000091358**

A pursuant provision 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

**THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS
FOLLOWS:**

ISLAND TIKI HUTS INC

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:

In article VII the following officers are being added:

**Juan C. Arrojo (President)
21155 SW 264 ST
MIAMI, FL 33031**

**Armando N. Cajigas (Secretary)
20995 SW 264 ST
MIAMI, FL 33031**

In article VII the following officer is being deleted:

**Maria S. Pineda (President)
8943 SW 212 LANE
CUTLER BAY, FL 33189**

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THIRD: The date of each amendment's adoption: 3/21

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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 provided 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 _____."
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 26 day of March, 2008
Signature [Signature]
(By the Chairman or Vice Chairman of the Board of 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)

Maria S Pineda

Typed or printed name

President

Title

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