

Division of Corporations

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Division of Corporations
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From:
Account Name : WILLIAM J. STRANGE
Account Number : T19980000052
Phone : (305) 267-2767
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JOEL GABLES CUSTOM DESIGNER CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOEL GABLES CUSTOM DESIGNER CORP**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE V OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
President:	Oscar H. Estrada	3570 Magellan Cir # 228 Aventura, Fl 33145
Treasury:	Juan G. Rosas	3158 nw 31 st Street Miami, Florida 33142

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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:

THIRD: The date of each amendment's adoption: 04/22/08

FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 22 of APRIL, 2008.

Signature 

JUAN G ROSAS

Title TREASURY

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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