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RF CARPENTRY AND FINISH, INC

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Florida Dept of State



April 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RF CARPENTRY AND FINISH, INC
3351 NW 85TH AVE APT 217
CORAL SPRINGS, FL 33065

SUBJECT: RF CARPENTRY AND FINISH, INC
REF: P08000036679

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000108881
Letter Number: 708A00025186

RECEIVED
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FILED
2008 APR 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RF CARPENTRY AND FINISH, INC.

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:

April 24, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has ONE (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Rodolfo A Fuentes President	3351 NW 85 TH AVE APT # 217 Coral Spring, FL 33065

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 24, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 24, 2008.

Rodolfo A Fuentes

Signature

Rodolfo A Fuentes

President



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