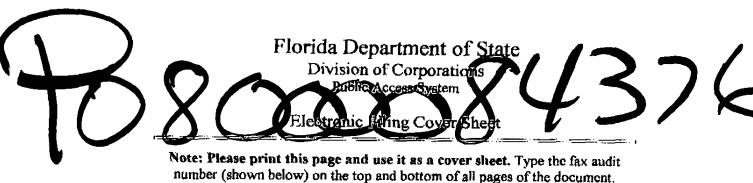
FAX NO. :3052201440

Sep. 19 2008 03:52PM P1 https://efile.sunbiz.org/scripts/efilcovr.exc





(((H08000219277 3)))

H080002192773ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6380 Fax Number

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : I20000000019 : (305)552-5973 Phone Fax Number (305)220-1440

AMND/RESTATE/CORRECT OR O/D RESIGN

YOSVANY FINISH CARPENTRY INC.

Certificate of Status 0 Certified Copy Page Count 03 Estimated Charge \$35.00

Electronic Filing Menu Corporate Filing Menu

Help

1 of

9/19/2008 3:41 PM

FROM LAZARUS

FAX NO. :3052201440

Sep. 19-2008 03:52PM P2

H O 8 O O O 2 1 9 2 7 72808 SEP 19 AM 1: 08

## ARTICLES OF AMENDMENTALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION OF

POBOCOOB4376

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)

Delete

- Marcela Gonzalez as

vicepresident.

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.

## H08000219277

THIRD: The date of each amendment's adoption: SCP 19-2008
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes ca 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)
(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 19 day of, 20_08.
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)
Typed or printed name