

Florida Department of State
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ART. BROTHERS CARPENTRY, INC**

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Amend
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Articles of Amendment
To
Articles of Incorporation
Of

ART. BROTHERS CARPENTRY, INC

(Name of corporation as currently filed with the Florida Department of State)

P09000095352

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME: (if changing)

(must contain the word "corporation" "company" or "incorporated" or the abbreviation "Corp." "Inc." or "Co.") (A professional corporation must contain the word "Chartered" "professional association" or the abbreviation "P.A.")

AMENDMENTS ADOPTED:(OTHER THAN NAME CHANGE) Indicate Article Number(s)and/or Article Title(s) being amended, added or declared(BE SPECIFIC)

ARTICLE V OFFICE DIRECTORS

REYNALDO ARTIRES (VICE/PRESIDENT)
1165 WEST33 STREET
HIALEAH, FL 33013

Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

✓
The date of each amendment(s) adoption: 08/03/2011

Effective date if applicable: 08/03/2011
(no more than 90 days after amendment file date)

Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 14 day of August year 2011

Signature: [Signature]

(by a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIO ARTIRES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)