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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend AC
Tewis
7-11-11

J. SPINELLI CORP.

JUNE 15 2011

TO; Amendment Section

Division of Corporations

Document # W11000010425

To whom it might concern; The name of the corp. is **J. Spinelli Corp.**

We are enclosing the papers for the amendment. of the name of the

Corp. to: **J.SPINELLI CORP. KITCHEN & BATH** And also

changing the president of the Corp. From : **Juan Espinel**

to : **Carmen Salom** and leaving as

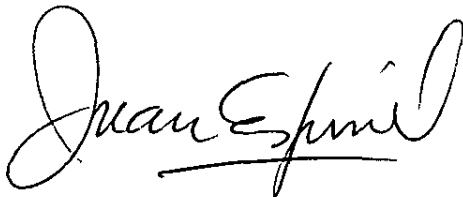
vice president : **Juan Espinel**

Also the shares are : 90% assigned to Carmen Salom (New president)

and 10% assigned to : Juan Espinel (As Vice president)

Thank you

Sincerely

A handwritten signature in black ink, appearing to read "Juan Espinel", with a stylized flourish underneath.

Juan Espinel

Tel # 305 969-2030

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. SPINELLI CORP

DOCUMENT NUMBER: P11000019083

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARMEN SALOM

Name of Contact Person

J. SPINELLI CORP.

Firm/ Company

15428 SW 138 TERRACE

Address

MIAMI FLORIDA 33196

City/ State and Zip Code

spinellieurodesign@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARMEN SALOM

Name of Contact Person

at (305) 969-2030

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

J. SPINELLI CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000019083

(Document Number of Corporation (if known))

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TALLAHASSEE FLORIDA

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

A. If amending name, enter the new name of the corporation:

J. SPINELLI CORP. KITCHEN & BATH

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

CARMEN SALOM

15428 SW 138 TERRACE

MIAMI FLORIDA 33196

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

CARMEN SALOM

15428 SW 138 TERRACE

MIAMI FLORIDA 33196

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

Page 2 of 3

The date of each amendment(s) adoption: June 15th of 2011

Effective date if applicable: July 1st. 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 and shareholder action was not required.

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

Dated June 15th 2011

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)

JUAN ESPINEL

(Typed or printed name of person signing)

VICEPRESIDENT

(Title of person signing)