

P11

06/17/2011

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LAZARUS

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ONE OF A KIND PIANO RESTORATION CORP**

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Amend  
2  
6/20/11

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Corporate Filing Menu

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H11000161849

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P11000045440

ONE of a kind PIAND RESTORATION Corp  
(PRESENT NAME)

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)

Directors shall now read as follows:

Delete: Rafael Quesada  
Add: Ana Pino (P/D)  
441 SOUTH STATE Rd 7  
Margate FL 33068

New Registered Agent

Ana Pino  
441 South State Rd 7  
Margate FL 33068

**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.

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THIRD: The date of each amendment's adoption: 06/17/11

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 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)

☐ 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 17 day of JUNE, 2011.

Signature

Rafael Quesada  
(By the Chairman or Vice Chairman of the directors,  
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)

Rafael Quesada

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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