

P11000048015
8/27/13
Division of Corporations
Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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BUILD & FIX INC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUILD & FIX INC
P11000048015**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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

ARTICLE VII: OFFICERS/DIRECTORS:

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

**PEDRO FURTADO (DIRECTOR)
8210 BYRON ROAD APT 17
MIAMI BEACH, FL 33141**

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:

08/22/2013

THIRD: The date of each amendment's adoption: _____

H13 000190 557 3

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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.

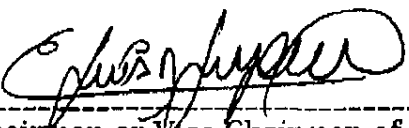
___ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 22 day of AUGUST, 2013

Signature 
(By the Chairman or Vice Chairman of the Board of 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)

ENRIQUE L. LUJAN

Typed or printed name

PRESIDENT

Title

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