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08/09/12--01008--024 **35.00

12 AUG - 9 AM 9:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
(1a) 8/14/12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.A. BATHTUB REFINISHING, INC.**

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

ISAAC AZCORRA
13275 S.W. 57 TERRACE #9
MIAMI, FL. 33183

PRESIDENT & DIRECTOR

RONAL MARQUEZ
13275 S.W. 57 TERRACE #9
MIAMI, FL. 33183

VICE PRESIDENT

IDALMIS NUNEZ
13275 S.W. 57 TERRACE #9
MIAMI, FL. 33183

VICE PRESIDENT

JORGE L. ALAMO
13275 S.W. 57 TERRACE #9
MIAMI, FL. 33183

VICE PRESIDENT

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:

The date of each amendment(s) adoption: 06/20/12

Effective date if applicable: _____
(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 06/20/12

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)

TSARC AZCORRA
(Typed or printed name of person signing)

Director
(Title of person signing)

SECRETARY
DIVISION OF CORPORATIONS
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