

8/5/13

P12-000104033

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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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUXURY HOME DESIGNS INC**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
8/6/13

413 000 173 822 J

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUXURY HOME DESIGNS INC
P12000104033

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SECRETARY OF STATE
MIAMI AHSSEFF FL 33139

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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

RONNY GOENAGA (SECRETARY)
700 NW 214 ST APT 612
MIAMI GARDENS, FL 33169

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOW:

JOSE MUNOZ (SECRETARY)
751 WEST 40TH PLACE
HALEAH, FL 33012

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:

THIRD: The date of each amendment's adoption: 8/5/13

413 000 173 822 J

413 000 177 8223

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 05 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)

REYNALDO MENESES

Typed or printed name

PRESIDENT

TITLE

413 000 177 8223