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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CLARA GIRALDO, P.A.
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NOTARIES & CLERKS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
M&J REMODELING INC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 22 2014

C. CARROTHERS

#150001767093

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M&J REMODELING INC

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

DELETE:

MASSO, LILIANA

VICEPRESIDENT

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:

H15 0001767042

THIRD: The date each amendment's adoption: 7/20/15

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 20 day of July 2015

Signature [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)

Litiana Passo
Typed or printed name

Vicepresident
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

Registered agent signature

SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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