

Nov. 18. 2014 3:20PM

Division of Corporations

No. 1764 P. 1/3

P14000268388 3

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIBERTY PLASTERING FINISH INC**

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Nov. 18. 2014 3:20PM

No. 1764 P. 2/3

114 000 268 3887

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DIVISION OF CORPORATIONS

14 NOV 18 AM 10:00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIBERTY PLASTERING FINISH INC
P14000046042**

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:

NICOLAS B RUARTE (PRESIDENT)
5364 NW 29TH AVE
MIAMI, FL 33142

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: _____

11/14/14

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Nov. 18. 2014 3:20PM

No. 1764 P. 3/3
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419000 2683883

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):

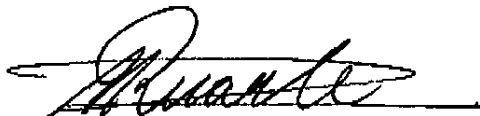
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____."
Voting group

☐ 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 14 day of NOVEMBER, 2014

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)

MIGUEL RUARTE

Typed or printed name

VICE PRESIDENT

TITLE

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