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FILED
18 JUN 25 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 27 2018
S. YOUNG

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
REMODELING BY GORDILLO INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF CORPORATION DIRECTOR/REGISTER AGENT

**DELETE
FELIX G GORDILLO
REGISTER AGENT**

**DELETE
FELIX G GORDILLO
DIRECTOR**

**ADD
LIGIA GORDILLO
REGISTER AGENT**

ARTICLE VII. DIRECTORS

**FILED
18 JUN 25 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption June 22nd , 2018

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment 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 shareholders through voting groups.

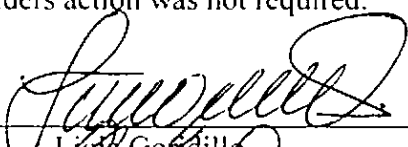
The number of votes cast for the amendment (s) was/were sufficient for approval by

BOARD OF DIRECTORS (VOTING GROUP)

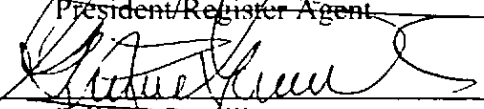
xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed


Ligia Gordillo
President/Register Agent

Signed


Felix G Gordillo
Old Register Agent/Director

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

June 22nd, 2018

Signed before me,

on this

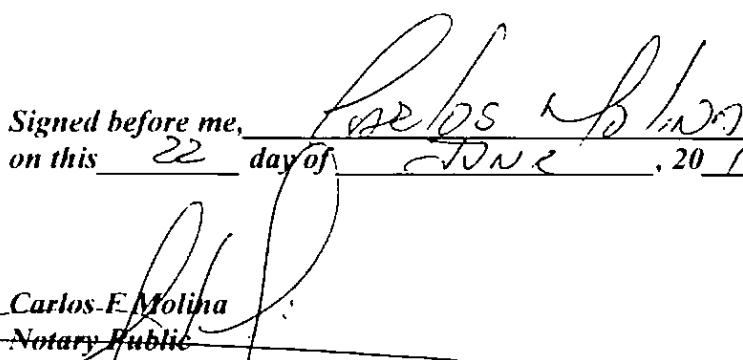
22

day of

JUNE

, 20

18.


Carlos E. Molina
Notary Public

My commission expires:

Commission # GG 143414
Expires January 15, 2022
Bonded Thru Budget Notary Services

