

P93000075739

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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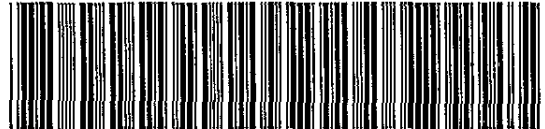
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FL 32301

P93000075739
4/8/03
* Out by 4-10-03

Date: Monday, April 07, 2003

**To: Hi-Rise Interior Construction, Inc.
C/O: Simon Glottmann
555 NE 34 Street Suite 304
Miami, Fl 33137**

Phone: 305-305-1929

Fax: 305-576-4797

Subject: Articles amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hi Rise Interior Construction, Inc.

(present name)

(Document Number of Corporation (If known))

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 number(s) being amended, added or deleted)*

Article II PRINCIPAL OFFICE.

The new address is : 1110 brickell Ave. Suite 430 Miami, Fl 33131.

ARTICLE IV : REGISTERE AGENT MAILING ADDRESS:

Register Agent Simon Glottmann

Mailing Address : 555 NE 34 Street Suite 304 Miami Fl, 33137

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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: 4-7-03

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

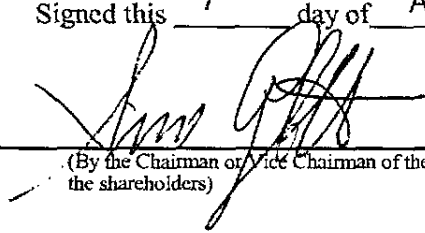
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of April, 2003

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)

Simon Glottmann

(Typed or printed name)

President

(Title)