

# P93000084946

Florida Department of State  
Division of Corporations  
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MAGDA'S HOME CORPORATION

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*Amendment*

*08/14/06*

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((H060002022543))

Articles of Amendment  
to  
Articles of Incorporation  
of

MAGDA'S HOME CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P93000084946

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V: DELETE PRESIDENT/DIRECTOR:**

MARIA BOFILL, 10551 SW 49TH ST, MIAMI, FL 33165

**ADD NEW PRESIDENT/DIRECTOR:**

MARIA T. GUERRERO, 10551 SW 49TH ST, MIAMI, FL 33165

**DELETE VICEPRESIDENT/DIRECTOR:**

HERLYNS ESTOPINAN, 10551 SW 49TH ST, MIAMI, FL 33165

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: AUGUST 11, 2006

Effective date if applicable: AUGUST 11, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11TH day of AUGUST 2006

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA BOFILL

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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