

**FREELAND AND LEWIS MILLWORK**

13101 SW 122 AVE  
MIAMI, FL 33186

Phone 254-9092  
Fax 305-254-3151

**P95000029159**

MAY 27, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
JUN -5 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEAR SIR,,

ENCLOSED PLEASE FIND AN ARTICLE OF AMEDEMMENT TO ARTICLES OF CORPORATION OF FREELAND AND LEWIS MILLWORK. PLEASE BE ADVISED THAT ALL INFORMATION GIVEN SHOULD ADMEND ANY PREVIOUS INFORMATION STATED IN THOSE PARTICULAR ARTICLES NUMBERS. PLEASE BE INFORMED THAT FREELAND AND LEWIS MILLWORK F.E.I.C.# 65-0574100 AND FREELAND MILLWORK F.E.IC.# 65-0521892, ARE BOTH UNDER THE SAME OWNERSHIP.

THANK YOU, FOR YOUR KIND ATTENTION TO THIS MATTER.

VERY TRULY YOURS,

*Javier Menendez*  
JAVIER MENENDEZ  
JM/dm

500002548525--6  
1-06/05/98--01038--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

*Same people have #P94000064671*

*Amend & N/C*

VS JUN 12 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JUN -5 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2  
**FREELAND ~~AND~~ LEWIS MILLWORK, INC.**  
(present name)

*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 ONE: THE NEW NAME OF THIS CORPORATION SHALL BE:**

**FREELAND MILLWORK OF FLORIDA, INC.**

**ARTICLE FIVE: NEW NUMBERS OF DIRECTORS**

**JAVIER MENENDEZ**  
14661 SW 52 ST  
MIAMI, FL 33175

**MIGUEL ANGEL MENENDEZ**  
14661 SW 52 ST.  
MIAMI, FL 33175

**ARTICLE TWELVE: PERCENTAGE OF SHARES**

**JAVIER MENENDEZ 50%**  
14661 SW 52 ST  
MIAMI, FL 33175

**MIGUEL ANGEL MENENDEZ 50%**  
14661 SW 52 ST  
MIAMI, FL 33175

**ARTICLE THIRTEEN: INITIAL CORPORATE OFFICERS**

**( NEW DIRECTORS )**

**PRESIDENT.....JAVIER MENENDEZ**

**VICE-PRESIDENT/SECRETARY.....MIGUEL A. MENENDEZ**

**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: August 25 - 97

**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 27 day of May, 19 98

Signature

Javier Hernandez  
(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)

Javier Hernandez  
Typed or printed name

Vice President/Director  
Title