

P98000101985

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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(((H01000066519 9)))

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From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 17 PM 4:53

## BASIC AMENDMENT

## 2000 HOME IMPROVEMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

1/2/99

5/18/01 DC

RECEIVED  
04:33 PM 05/16/01  
DIVISION OF CORPORATIONS

May 16, 2001

2000 HOME IMPROVEMENT CORPORATION  
8664 NW 1 ST  
MIAMI, FL 33126

SUBJECT: 2000 HOME IMPROVEMENT CORPORATION  
REF: P98000101985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to our records the registered agent is listed in Article VII AND the officers and directors are listed in Article IX. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000066519  
Letter Number: 201A00029832

4010000665199  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**2000 HOME IMPROVEMENT CORPORATION**

(Present name)

Pursuant to the provisions of action 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 I**

**THE NEW ADDRESS FOR THIS CORPORATION IS:**

12871 NW 8 ST  
MIAMI, FL 33182

**ARTICLE VII REGISTERED AGENT**

OSPINA, DIEGO

REGISTERED AGENT

**DELETE:**

OSPINA, DIEGO

REGISTERED AGENT

**ADD:**

AYALA, LESVI

REGISTERED AGENT

12871 NW 8 ST

MIAMI, FL 33182

**ARTICLE IX OFFICERS & DIRECTORS**

OSPINA, DIEGO

PRESIDENT

CAPRIOLO, JOSE

VICEPRESIDENT

**DELETE:**

OSPINA, DIEGO

PRESIDENT

CAPRIOLO, JOSE

VICEPRESIDENT

**ADD:**

AYALA, LESVI

PRESIDENT

**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:

XIMENA MENDOZA  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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**THIRD:** The date each amendment's adoption: May 16, 01

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

X- 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 16 day of May, 01

Signature

Diego Ospina  
(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)

DIEGO OSPINA

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Lesvy Ayala  
Registered agent signature

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