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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED  
2001 MAY 25 AM 11:02  
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PE CABRERA INTERIORS INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 MAY 25 AM 10:36  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Q. COULLETTE MAY 25 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P E CABRERA INTERIORS INC.

FILED  
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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

ARTICLE II, PRINCIPAL OFFICE

The new principal place of business and mailing address of this corporation shall be:

15804 Brothers Court  
Ft. Myers, FL 33912

ARTICLE IV, REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the new registered agent is:

Elsa Cabrera  
103 Davis Road  
Lehigh Acres, FL 33972

ARTICLE VI, OFFICERS AND DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Elsa Cabrera-President, Secretary, Treasurer and Director  
103 Davis Road  
Lehigh Acres, FL 33972

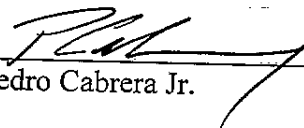
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption is May 21, 2001.

**FOURTH:** Adoption of the Amendment

There amendment was adopted by the shareholders, and the number of votes cast for the amendment was sufficient for approval.

Signed this 21<sup>st</sup> day of May 2001.

  
Pedro Cabrera Jr. *President*

**CERIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida


The name of the corporation is: P E CABRERA INTERIORS INC.

The name and address of the registered agent and office is:

Elsa Cabrera  
103 Davis Road  
Lehigh Acres, FL 33972

  
\_\_\_\_\_  
Elsa Cabrera  
May 21, 2001

Having been named as Registered Agent and to accept service of process for the stated corporation at the place in this certificate, I hereby accept the appointment as Registered Agent and agree to act in its capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.

  
\_\_\_\_\_  
Elsa Cabrera  
May 21, 2001