

P 99000017671

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
00 AUG 31 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200003378672--2  
-08/31/00--01056--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. ALEJO CRUZ TRIM CARPENTRY INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

COULLETTE AUG 31 2000

RECEIVED  
00 AUG 31 AM 10  
DIVISION OF CORPORATIONS  
Examiner's Initials

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

**ALEJO CRUZ TRIM CARPENTRY INC.**  
(Present name)

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: (indicated articles number(s) being amended, added  
Or deleted)

ARTICLE VI: *directors*

(DELETE) ENRIQUE CORTINA JR.  
20744 NW 41 AVE RD.  
CAROL CITY, FL 33055

ALEJO A. CRUZ shall remain as P/VP/S/T/D of mentioned corporation

**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, is as follows:

ARTICLE V:

ALEJO A. CRUZ shall hold the 100% of the shares of the corporation

**THIRD:** The date of each amendment's adoption: 08/30/00

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was /were adopted by the board of directors without  
Shareholder action and shareholder action was not required.

  X   The amendment(s) was/were approved by the shareholders. The number of votes  
Cast for the amendment(s) was/were sufficient for approval.

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TALLAHASSEE, FLORIDA

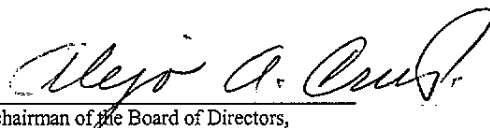
\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 29<sup>TH</sup> day of August, 2000

Signature

  
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporation if adopted by the incorporations)

ALEJO A. CRUZ  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title