

05/19/2010 14:40

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BERRIZ&GIRALDO

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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DESIGN REMODELING & CONSTRUCTION, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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RECEIVED  
2010 MAY 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
10 MAY 19 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/21/10

Amend

H/ 0000 119 9953.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DESIGN REMODELING & CONSTRUCTION, INC.

(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 VI OFFICERS & DIRECTORS

FAJARDO, EDGAR M

PRESIDENT

ADD:

COLLAO, OSCAR

VICEPRESIDENT

LINARES, EDUARDO

SECRETARY

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

H/ 0000 119 9953.

FILED  
10 MAY 19 AM 10:41  
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TALLAHASSEE, FLORIDA

H/1 0000 119 9953  
THIRD: The date each amendment's adoption: 5/18/10

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 21st day of May 2010.

Signature X [Signature]

(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)

Edgar M. Farado  
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.

X \_\_\_\_\_

Registered agent signature

H/1 0000 119 9953