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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)485-1038

2010 AUG 10 PM 3:04

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

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

Certificate of Status	0
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2010 AUG 10

TB AUG 10 2010

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION H10000179993
OF

DESIGN REMODELING & CONSTRUCTION, 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 VI OFFICERS & DIRECTORS

FAJARDO, EDGAR M P	PRESIDENT
COLLAO, OSCAR	VICE-PRESIDENT
LINARES, EDUARDO	SECRETARY

DELETE:

LINARES, EDUARDO	SECRETARY

ADD:

ESCUDERO, PABLO	SECRETARY

2010 AUG 10 PM 3:04

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

H10000179993

THIRD: The date each amendment's adoption: 8/09/10

FOURTH: Adoption of Amendment(s) (CHECK ONE) H10000179993

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 09 day of AUGUST 2010

Signature X____________________
(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 FAJARDO
Typed or printed name

PRESIDENTS
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.

S____________________
Registered agent signature

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