

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRESTIGE KITCHEN & BATHROOM INC.

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

PRESTIGE KITCHEN & BATHROOM 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: (indicate article number (s) being amended, added or deleted)

Article V: PORFIRIO DIAZ
1391 W. 30 St.
Hialeah, Fl. 33012

DIRECTOR

Article VI: PORFIRIO DIAZ
1391 W. 30 St.
Hialeah, Fl. 33012

PRESIDENT, SECRETARY & TREASURER
100 shares

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

THIRD: The date of each amendment's adoption: 05-30-00

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

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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):

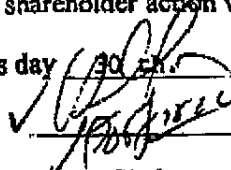
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 day 30th of May, 2000

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)

PORFIRIO DIAZ

Typed of printed name

DIRECTOR/President, Sec. & Treasurer

Title