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01 FEB 26 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE PROCESS & RETURN

IF QUESTIONS PLEASE CALL:
(941) 417-0668

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-02/26/01--01102--021
*****35.00 *****35.00

Yours - *X Roberto Galindo*
ROBERTO GALINDO
2/22/01

SEND TO = 6437 CORNING TOWER CIR. # B1
NAPLES FL 34112

Amend
2-28-01
BHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALINDO'S CARPENTRY, 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 VII . MANAGEMENT OF THE AFFAIRS OF THE
CORPORATION - OFFICERS:

TO ADD: PATRICIA GALINDO AS VICE PRESIDENT.
ADDRESS: 6437 CORNING TOWER CIR #B1, NAPLES, FL 34112

TO REMOVE: ORLANDO GALINDO AS VICE PRESIDENT

EFFECTIVE FEB 22, 2001.

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:

NO EXCHANGE, RECLASSIFICATION OR CANCELLATION OF
ISSUED SHARES IS TO TAKE PLACE.

THIRD: The date of each amendment's adoption: FEB 22, 2001

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

- ☐ 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 22ND day of FEB, 2001

Signature Rogelio Galindo
(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)

ROGELIO GALINDO
Typed or printed name

DIRECTOR - PRESIDENT.
Title