



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
I.A. BATHTUB REFINISHING, INC.**

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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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

ISAAC AZCORRA  
13275 S.W. 57 TERRACE #9  
MIAMI, FL. 33183

PRESIDENT & DIRECTOR

RONAL MARQUEZ  
13275 S.W. 57 TERRACE #9  
MIAMI, FL. 33183

VICE PRESIDENT

IDALMIS NUNEZ  
13275 S.W. 57 TERRACE #9  
MIAMI, FL. 33183

VICE PRESIDENT

JORGE L. ALAMO  
13275 S.W. 57 TERRACE #9  
MIAMI, FL. 33183

VICE PRESIDENT

**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:

The date of each amendment(s) adoption: 06/20/12

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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Dated 06/20/12

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TSARC AZCORRA  
(Typed or printed name of person signing)

Director  
(Title of person signing)