

Phone #. **P 01000072945**

954-987-2822

OR

954-596-0860

Cell 561-271-0547 6AM TO 6PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FALCON HOME IMPROVEMENT INC.

7160 NW 44th Lane

Coconut Creek, FL 33073

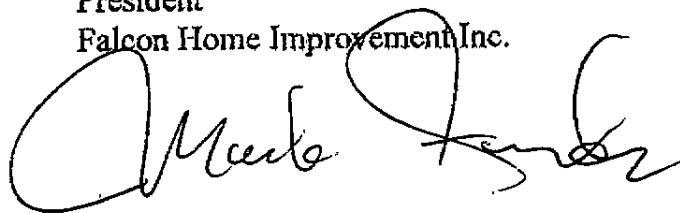
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*****35.00 *****35.00

To Whom It May Concern,

I, Mark Faranda, President and owner of Falcon Home Improvement, Inc., made
Carlos Gonzalez, Social Security 266-65-4006 Vice-President of Falcon Home
Improvement, Inc.
Effective this 18th day of December 2001.

Mark Faranda
President

Falcon Home Improvement Inc.



Amend
1-3-07
POS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FALCON Home Improvement 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)

To Be deleted Steve Zarcella vice president

To Be Added New Vice President

Carlos Gonzalez, effective
12950 SW 51st Street
Miami Florida, 33175
12-18-2001

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:

THIRD: The date of each amendment's adoption: 12-18-01

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 18 day of Dec, 2001.

Signature

Mark Faranda

(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)

MARK FARANDA

Typed or printed name

President

Title