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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2001 OCT 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200004636092--9

-10/15/01--01036--006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B. & A. REMODELING AND LANDSCAPING, (Corporation Name) (Document #)

2. CORP. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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01 OCT 15 AM 10:49  
DIVISION OF CORPORATION

C. Coulliette OCT 15 2001

Examiner's Initials

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

B. & A. Remodeling AND LANDSCAPING, CORP

FILED  
2001 OCT 15 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 # 6 Directors** *SHALL NOW READ AS FOLLOWS =*

- 1- President: NANCY M. VAZQUEZ -
- 2- VICE-President: BLADIMIR ORTEGA
- 3- ANA D. DIAZ - DIRECTOR - SECRETARY
- 4- Artemio Angel Ventura - DIRECTOR - TREASURER

*4110 NW 179th Street  
Miami, FL. 33055*

**Article # IV New Registered Agent**

*Bladimir Ortega  
4110 N.W. 179th Street  
Miami, FL. 33055*

**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: 10-18-2007

**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 for each voting group entitled to vote separately on each 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 12<sup>th</sup> day of October, 20 01.

Signature [Signature]

(By the Chairman or Vice Chairman of the 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)

NANCY M. LAZQUEZ  
Typed or printed name

DIRECTOR  
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.

[Signature]

Registered Agent Signature