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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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03 JUL 23 AM 7:37  
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

D'LEON HOME REMODELING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**D ' LEON HOME REMODELING, INC.**

③

**FILED**  
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TALLAHASSEE, FLORIDA

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:

**Article VI Amend to: President: Alvaro Lastre Vice-President: Hector Arcia  
Treasurer: Adan Emilio Valverde Secretary: Edmundo Conto**

**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:

N/A

**THIRD :** The date of each amendment's adoption is July 16, 2003.

**Document Prepared By:**

**Janet Vasallo  
Commercial Tax Service  
1212 SW 2 Street  
Miami, FL 33135(305) 643-2482**

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TOTAL P.03

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FOURTH : Adoption of Amendment(s) CHECK ONE

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

       The amendment(s) was were approved by the shareholders through voting groups.

       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 incorporator without shareholder action and shareholder action was not required

Signed this 16<sup>th</sup> day of July 2003

Alvaro L. Paez

(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 incorporator)

President

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