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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICA'S BEST HOME IMPROVEMENT, INC.

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Electronic Filing Menu

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Help

PAGE 1 OF 1

AMERICA'S BEST HOME IMPROVEMENT, INC. Doc# P03000069147 ARTICLES OF AMENDMENT OF

ARTICLES OF INCORPORATION
PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
NCORPORATION:

1) ARTILCE I- The name of the corporation is America's Best Home Painting Improvement, Inc.



- ?) THE DATE OF EACH AMENDMENT'S ADOPTION IS October 13, 2008.
- i) ADOPTION OF AMENDMENT WAS ADOPTED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

HGNED 13 day of October 2008.

JIGNATURE

CARLOS/LOBREGON, CHAIRMAN