

P03000096301

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

of

TOTAL PROPERTY CARE, Inc.

P03000096301

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII: The Board of Directors will be as follows: Michael Rubio
P/S/T 15253 SW 112 Terrace
Miami, FL 33196

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:

Issued shares will be cancelled and new shares will be issued to Michael P. Rubio. Michael P. Rubio will own 100% of all stock.

THIRD: The date of each amendment's adoption: 09/28/2007

FOURTH: The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 28th day of September, 2007

SIGNATURE:

Printed Name: Michael P. Rubio

Title: President

Document Number: P03000096301

(By the Chairman of Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

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