

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

HOME RENOVATION, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

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Amended  
8-11-05

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ARTICLES OF AMENDMENT  
OF  
HOME RENOVATION, INC.

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 adopted: ARTICLE VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

RAMON VALDERRAMA - PRESIDENT - 50% SHAREHOLDER  
9941 NW 57<sup>TH</sup> MANOR  
CORAL SPRINGS, FL. 33076

SANDRA TATIANA VALDERRAMA RUIZ - VICEPRESIDENT - 50% SHAREHOLDER  
9941 NW 57<sup>TH</sup> MANOR  
CORAL SPRINGS, FL. 33076

SECOND: The date of these amendments adoption shall be August 10<sup>TH</sup>, 2005  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number  
of votes cast for this amendment was sufficient for approval.

Signed this August 10, 2005

x  
RAMON VALDERRAMA  
PRESIDENT

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