

P03000148787

Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

TD HOME IMPROVEMENT CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2003

TD HOME IMPROVEMENT CORP.
931 EAST 9 STREET
HIALEAH, FL 33010

SUBJECT: TD HOME IMPROVEMENT CORP.
REF: P03000148787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE NEW REGISTERED AGENT MUST BE LISTED IN THE DOCUMENT.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000339818
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 DEC 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TD HOME IMPROVEMENT CORP.

(present name)

P03000148787

(Document Number of Corporation (if known))

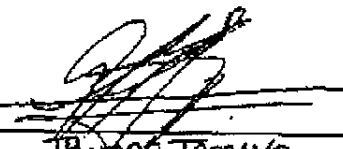
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The new registered agent of this Corporation

THOMAS TAMAYO
931 East 9th Street
Bialeah, Fl 33010.

I ACCEPT DESIGNATION AS THE NEW
REGISTER AGENT OF THIS CORPORATION.


Thomas Tamayo.

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: 12-19-2003

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 provided for each voting group entitled to vote separately on the 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 19th day of December, 2003

Signature

(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 incorporators)

Thomas Tamayo
(Typed or printed name)

President
(Title)