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(((H04000159120 3)))

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ro:

Division of Corporations

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A TE FLORIDA

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## **BASIC AMENDMENT**

MLS HOME IMPROVEMENT, INC.

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Amend Mm 8/3/04

P:02

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 (present name)

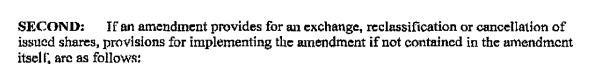
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

## ARTICLE VI - BOARD OF DIRECTORS

Narindra Lalchan, President 14838 Siplin Road Winter Gardon, FL 34787 Angel Rivera, Vice President 14838 Siplin Road Winter Garden, FL 34787

Matthew Lalchan, Secretary/Freasurer 14838 Siplin Road Winter Garden, FL 34787



THIRD: The date of each amendment's adoption: July 27, 2004

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.

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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.
Signature Boxeried Solote
(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)
NARINDRA LALCHAN Typed or printed name
PRESIDENT Title

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