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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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ALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REMODELING X-PERTS OF SOUTH FLORIDA INC.**

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*Amend on
3-22-06*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REMODELING X-PERTS OF SOUTH FLORIDA, INC.
P04000128266**

A pursuant provision 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 following officer is being amended and being added to read as follows:

**MICHAEL L. MCDONALD (DIRECTOR)
7860 NW 193 TERRACE
MIAMI, FL 33015**

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TALLAHASSEE, FLORIDA

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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: 3/22/06

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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 17 day of March 2006

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)

Bill Hoovis

Typed or printed name

President

Title

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