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Amendment
12/11/07

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(2)

Articles of Amendment
To
Articles of Incorporation
Of
407 Home Improvement Corp.

P04000153180

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII - Directors & Officers

The name of the Directors and Officers shall be:

Ramon Toribio President/Secretary/Treasurer

Ruben Santiago Vice President

Second: Amendment Adopted

Third: The Date of the amendment's Adoption is December 11, 2007

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 11, 2007

Signature Ram T.
Ramon Toribio
President

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

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