

FROM : LAZARUS

FAX NO : (305) 220-1440

Apr. 20 2009 09:31AM '01

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P06000013126

Florida Department of State
Division of Corporations
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MASTER GENERAL MAINTNANCE, INC.

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4/21/09

4/17/2009 12:08 PM

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Apr. 20 2009 09:31AM P2
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April 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MASTER GENERAL MAINTNANCE, INC.

101 ALHAMBRA CIRCLE

SUITE 501

MORAL GARLES, FL 33134

SUBJECT: MASTER GENERAL MAINTNANCE, INC.

REF: P06000013126

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

UNDER SECTION FIRST OF THE DOCUMENT IT STATES THAT DIRECTORS SHALL NOW READ AS FOLLOWS ?????????????? PLEASE LIST THE NEW DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Marlene Connell
Regulatory Specialist II

FAX Aud. #: H09000092366
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 20 2009 09:31AM P3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MASTER GENERAL MAINTENANCE, INC.

P06000013126.

(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)

NEW ADDRESS FOR PRINCIPAL, MAILING,
REGISTERED AGENT & OFFICERS:

3140 S OCEAN DR. 1110
HALLANDALE FL 33009

NEW NAME: HOUSE OF THE LORD
STORES, INC

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.

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TALLAHASSEE FL 32399

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THIRD: The date of each amendment's adoption: 4-17-09

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 for each voting group entitled to vote separately on each 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 April, 20 09.Signature [Signature](By the Chairman or Vice Chairman of the 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)

Francisco Hernandez

Typed or printed name

President

Title

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