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H06000116534 3

STATE OF FLORIDA

THE ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
ACE Professional Improvements Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation is hereby amended to add the following Article:

ARTICLE VII: The name and address of the initial director(s) of the corporation are : Christopher Dachille, 3851 Cedar Hammock Trail, St.Cloud, FL 34472 and Jorge Orjuela, 3851 Cedar Hammock Trail, St.Cloud, FL 34472.

SECOND: The date of each amendment adoption is: April 20, 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 20th day of April, 2006.



Christopher Dachille, Director



Jorge Orjuela, Director

H06000116534 3