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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### F.L. HOME REPAIR GROUP, INC

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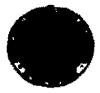
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10/3/2007 10:48 PAGE 001/001 Florida Dept of State



October 3, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

F.L. HOME REPAIR GROUP, INC 6355 SW 30 ST MIAMI, FL 33155

SUBJECT: F.L. HOME REPAIR GROUP, INC

REF: P06000056031

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

Please print the name and title of the individual signing under their signature.

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

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Pamela Smith Regulatory Specialist II TAX Aud. #: B07000245532 Letter Number: 807A00057785

2007 OCT -5 AM 10: 29

## H07000245532

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF F.L. HOME REPAIR GROUP, INC. P06000056031

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:

(Present name and document number)

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

PRINCIPAL, MAILING, REGISTERED AGENT AND DIRECTOR/OFFICER CHANGE OF ADDRESS.

4201 WEST FLAGLER STREET, SUITE 202 Miami, FL 33134

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: September 28, 2007

FOURTH: Adoption of Amendments (a) (CHECK ONE)

- [X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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	otes cast for t	he amenáment(s)	was/were	sufficient for
ceeroval by			·		
		Voting group			

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- [] 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 2rd days of October, 2007

Signature

and or Vice Chairman of Sectional of Directors, President or other afficur is adapted by the shareholders,

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today Quicker 2, 2007 at Miami, FL.

My Commission Expires: