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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.L. HOME REPAIR GROUP, INC.**

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(Present name and document number)

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)

DIRECTORS WILL BE ADD

CARLOS J. GONZALEZ
Vice-President & Treasury
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 (s) (CHECK ONE)

☒ 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 votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

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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 28th days of September, 2007

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer as adopted by the shareholders)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today September 28th, 2007 at Miami, FL.

[Signature]
Notary Public

My Commission Expires:



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