Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CONDO MAINTENANCE PLUS INC.

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March 16, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

CONDO MAINTENANCE PLUS INC. 19535 GULF BLVD. SUITE E INDIAN SEORES, FL 33785

SUBJECT: CONDO MAINTENANCE PLUS INC.

REF: P07000041628

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.

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Tina Roberts Regulatory Specialist II FAX Aud. #: B11000068107 Letter Number: 911A00006387

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SECRETARY OF STATE CONDO MAINTENANCE PLUS INC. (Doc # P07000041628)

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

FIRST:

D. Kenneth Adams is no longer a Director or the President of the corporation.

SECOND:

D. Joyce Adams is no longer the Vice-President of the corporation.

THIRD:

The current Officers and Directors of the corporation are:

Jeffrey S. Dvorak, President and Director

19535 Gulf Blvd., Suite E Indian Shores, FL 33785

Phillip S. Dvorak, Secretary, Treasurer and Director

19535 Gulf Blvd., Suite E Indian Shores, FL 33785

FOURTH:

This amendment was adopted on March 14, 2011 by the Board of

Directors.

FIFTH: The amendment was approved unanimously by all of the directors, so that the number of votes cast for the amendment was sufficient for approval. Approval was not required, but nonetheless approved by, the shareholders of the corporation.

Signed this 1 day of March, 2011.

JEFFFERS. DVOKAK, Director

PHILLE S. DVORAK, Director