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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAS CARUSO HOME IMPROVEMENT, INC

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First: Amendments Adopted:

The name of this corporation shall be CARUSO HOME IMPROVEMENT, INC

Second: The Date of the amendment's Adoption is April 19, 2007

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this April 19, 2007

Signature

Mariano Cruz
President

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

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