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## COR AMND/RESTATE/CORRECT OR O/D RESIGN FORECLOSURE CLEANUP PROFESSIONALS, INC

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## 11000219088

## ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION

FORECLOSURE CLEANUP PROFESSIONALS, INC

<u>PIIODODA4380</u>

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 shall now read as follows:

Delete: Anita Garcia As(President)

ADD: Lazaro Leyva As(Dresident)

ADD: Carlos Beltran As(CEO)

ADD: Anita Garcia As (Vice-President)

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.

## H1100021,9088

THIRD:	Th	e date of each amendment's adoption: 09/06///
FOÚRT	<b>H:</b> A	Adoption of Amendment(s) (CHECK ONE)
į	*	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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
	ū	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.
Signatu	۶	gned this 6 day of September 2011.
		(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		me susrespicters)
		OR
	,	(By a director if adopted by the directors)
•		OR.
·	•	(By an incorporator if adopted by the incorporators)
		LOZGIO LEWG Typed or printed name
		President
		Title