

1/24/2012

P11000011009
Division of Corporations
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC.
Account Number : 120080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABC HANDYMAN SERVICES CORP**

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]
1/24/12
TL

H120000197343

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ABC HANDYMAN SERVICES CORP
P11000041009**

APPROVED
AND
FILED
12 JAN 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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

**THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS
FOLLOWS:**

ABC DRYWALL & PAINTING, INC.

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

**MARIO DIEGO FLORES COSTA (VICE-PRESIDENT)
1576 61 ST TRAIL SOUTH
LOT#1715
WEST PALM BEACH, FL 33415**

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: 1/28/12

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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

☐ 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 23 day of JANUARY, 2012

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIO C. CAL

Typed or printed name

PRESIDENT

Title

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