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4/27/2015

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04/28/2015 22:38
Division of Corporations

#498 P.001/003

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EKOVISION HOMES INC**

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CL 4-28-15

From:

04/26/2015 22:36

#498 P.002/003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EKOVISION HOMES INC

P11000081162

Pursuant to the provisions of Section 607.1686, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

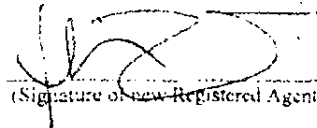
FIRST: Amendment adopted: ARTICLE IV of the Articles of Incorporation of EKOVISION HOMES INC, shall be amended as follows:

ARTICLE IV

The name and Florida street address of the registered agent is:

CLAUDIA CAROLINA CAMPUZANO
1410 S. Ocean Drive, Unit No. 803
Hollywood, Florida 33019-2362

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.


(Signature of new Registered Agent)

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The Amendment Articles to the Articles of Incorporation of EKOVISION HOMES INC, a Florida corporation, were authorized on the 26th of April, 2015.

From:

04/26/2015 22:36

#498 P.003/003

Amendment to the Articles of Incorporation
EKOVISION HOMES INC
Page 2

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DIVISION OF CORPORATIONS

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SECOND: Amendment adopted: ARTICLE VII of the Articles of Incorporation of EKOVISION HOMES INC, shall be amended as follows:

ARTICLE VII

The Officer/Director detail shall be:

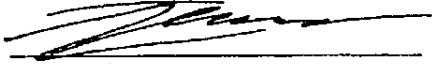
Title: DPT
Alvaro Castro
1162 Arthur Street
Hollywood, Florida 33019

Title: DS
Elvia Hernandez
1162 Arthur Street
Hollywood, Florida 33019

The Amendment to the Articles of Incorporation does not require the Shareholder's action; therefore, the Amendment was adopted and has been duly executed by the members of the Board of Directors.

Signed this 27th day of April, 2015

By:


Alvaro Castro
Authorized Signer

The Amendment Articles to the Articles of Incorporation of EKOVISION HOMES INC, a Florida corporation, were authorized on the 27th day of April, 2015.