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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2012 NOV 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. E. L. HOME IMPROVEMENT, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII- Registered Agent

Luis E. Ramos 18111 SW 139th CT; Miami, Fl 33177 (Deleted)

Luis J. Ramos 18111 SW 139th CT; Miami, Fl 33177 (Added)

I certify that I am familiar with and accept the responsibilities of registered agent.

Register Agent Signature:


Luis J. Ramos

ARTICLE IX- Directors

Luis E. Ramos 18111 SW 139th CT; Miami, Fl 33177 (Deleted)

ARTICLE X- Officers

Title

Luis E. Ramos 18111 SW 139th CT; Miami, Fl 33177 President (Deleted)

Luis J. Ramos 18111 SW 139th CT; Miami, Fl 33177 President (Added)

ARTICLE XI- Stockownership

Stocks

Luis E. Ramos 18111 SW 139th CT; Miami, Fl 33177 50 (Deleted)

Luis J. Ramos 18111 SW 139th CT; Miami, Fl 33177 50 (Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 11/21/2012

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 though 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 _____

- ☐ 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 21 day of NOVEMBER, 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)

LUIS J. RAMOS

Typed or printed name

VICE-PRESIDENT

Title

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